

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 7, 2011

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 7, 2011, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Supervisor Fewell arrived at 9:15 a.m.

Supervisor Haefs arrived at 9:35 a.m.

Supervisor Vander Leest arrived at 10:15 a.m.

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- APPROVAL OF MINUTES OF OCTOBER 19, 2011.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **“to approve the minutes of October 19, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2a -- APPROVAL OF MINUTES OF EMERGENCY MEETING OF NOVEMBER 1, 2011

A motion was made by Supervisor Erickson and seconded by Supervisor Andrews **“to approve the minutes of November 1, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Theisen announced he won't be running for County Supervisor next year. Chairman Zima said it has been a pleasure working with him on the County Board.

No. 4 -- COMMUNICATIONS. NONE.

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.

No. 5a -- REAPPOINTMENT OF DONAJANE BRASCH AND THOMAS DIEDRICK TO AGING & DISABILITY RESOURCE CENTER BOARD.

A motion was made by Supervisor Andrews and seconded by Supervisor Clancy **"to confirm the above appointments"**. Voice vote taken. Motion carried.

No. 5b -- APPOINTMENT OF MARY SCHLAUTMAN AND CATHY WILLIQUETTE LINDSAY TO COMMUNITY OPTIONS PROGRAM COMMITTEE.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **"to confirm the above appointments"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5c -- REAPPOINTMENT OF TIMOTHY MCNULTY TO CRIMINAL JUSTICE COORDINATING BOARD.

A motion was made by Supervisor Buckley and seconded by Supervisor Wetzel **"to confirm the above appointment"**. Voice vote taken. Motion carried.

No. 5d -- REAPPOINTMENT OF KATHRYN HASSELBLAD-PASCALE TO GREEN BAY METROPOLITAN SEWERAGE DISTRICT.

A motion was made by Supervisor Carpenter and seconded by Supervisor Andrews **"to confirm the above appointment"**. Voice vote taken. Motion carried. Chairman Zima voted no.

No. 5e -- REAPPOINTMENT OF PATRICIA BACELIS LEON AND DR. JAY TIBBETTS TO BOARD OF HEALTH.

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **"to confirm the above appointments"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5f -- REAPPOINTMENT OF JOHN HICKEY TO LIBRARY BOARD.

A motion was made by Supervisor La Violette and seconded by Supervisor Van Vonderen **"to confirm the above appointment"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5g -- REAPPOINTMENT OF GINA REINARDY, CHRISTOPHER WAGNER AND JULIA WALLACE TO NICOLET FEDERATED LIBRARY BOARD.

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Andrews “**to confirm the above appointments**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5h -- REAPPOINTMENT OF HALLET HARRIS, RAY KOPISH AND CHARLES RYNER TO SOLID WASTE MANAGEMENT BOARD.

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine “**to confirm the above appointments**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach is looking forward to deliberations on the 2012 Budget. Mr. Streckenbach understands there are many important items before the Board today. Executive Streckenbach wished the County Board the best of luck in their deliberations.

No. 6b -- REPORT BY BOARD CHAIRMAN.

County Board Chairman Zima is looking forward to an orderly meeting and hopes for a short meeting. Mr. Zima stated that the Committees have put a lot of hours into their budgets.

Chairman Zima addressed the Press Gazette article in Sunday's Press Gazette editorial and expressed his disappointment.

Mr. Zima encouraged the County Board to work together on the many issues facing them in the Budget.

Supervisor Fewell arrived at 9:15 a.m. and took his seat.

No. 7 -- OTHER REPORTS.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST 2011

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST 2011

The following is a statement of the Treasurer's Cash on Hand and in the General Account as of August 31, 2011:

Associated Bank and Chase Bank	\$5,347,074.19
Bank Mutual and Denmark State Bank	\$0.00
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$1,970,986.02
Emergency Fund	(\$16,243.09)
NSF Checks Redeposited	\$1,697.14
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$5,463.43)
UMR Sweep Account	(\$354,406.60)

Bank Error(s)	\$0.00
Total	\$6,943,644.23
Less Outstanding Checks	(\$785,019.25)
Other Reconcilable Items	\$0.00
Balance Per County	\$6,158,624.98

The following is a statement of the Treasurer's Working Capital Reserves placed in time deposits within designated Brown County public depositories for investment purposes as of August 31, 2011:

	2010	2011
Year-to-Date Interest Received	\$896,418.66	\$716,066.80
Interest Received-Current Month	\$119,240.86	\$145,312.87
Year-to-Date Interest Unrestricted Funds	\$1,015,659.52	\$861,379.67
Working Capital Reserves Invested	\$116,631,055.48	\$127,099,571.03
Restricted Investments	\$28,851,121.24	\$28,261,052.77
Total Funds Invested	\$145,482,176.72	\$155,360,623.80
Certificates of Deposits	\$16,600,000.00	\$13,350,000.00
Treas-Gov't Agencies	\$36,459,955.14	\$44,892,631.51
Commercial Paper	\$0.00	
Money Mkt-Pool	\$92,422,221.58	\$97,117,992.29
Total	\$145,482,176.72	\$155,360,623.80

Rate of Return: 1.081% 0.606%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the balances appearing in the "Cash on Hand and in the General Account" and "Working Capital Reserves" statements above were examined and are correct as of August 31, 2011.

\s\ Kerry M. Blaney
County Treasurer

Submitted by Administration Committee:
Final draft approved by Corporation Counsel

A motion was made by Supervisor Andrews and seconded by Supervisor Wetzel **"to receive and place on file"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 27, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**non-budget items**) on October 27, 2011, and recommends the following motions:

13. Communication from Supervisor Andrews re: That the County explore where we may use tablet devices, for staff and elected officials, as our method of accepting data in an effort to reduce our paper printing and postage costs. *Referred from September County Board. To refer to Supervisor Andrews and the Internal Auditor.*
14. Communication from Supervisor Miller re: That the Administration Committee of the Brown County Board of Supervisors be expanded to include three Brown County high school students as non-voting members to participate in all non-closed session discussions. This would be done on an experimental basis for one year. *Motion at 9/22/11 Admin: To approve communication as amended to provide for two students to participate for three months at a time. Item referred back to committee as per the County Board 10/19/11. No action taken.*
15. County Clerk - Budget Status Financial Report for August and September, 2011. Receive and place on file.
16. Corporation Counsel - Ordinance re: Creating Section 3.31 of the Brown County Code of Ordinances to Prohibit Carrying of Firearms into County Buildings and Special Events. *Motion at 9/22/11 Admin: To refer to staff for further info. Item referred back to cmte as per the County Board 10/19/11. To refer to Corporation Counsel to analyze on a building by building basis.* See Resolutions, Ordinances November County Board.
17. Corporation Counsel - Resolution to Approve Contracting for Outside Legal Services. To approve. See Resolutions, Ordinances November County Board.
18. Child Support - Ordinance Creating Section 3.31 of the Brown County Code Entitled "Child Support Agency Fees". To approve. See Resolutions, Ordinances November County Board.
19. Treasurer - Budget Status Financial Report for September, 2011. Receive and place on file.
20. Treasurer's Financial Report for the Month of August, 2011. Receive and place on file.
21. Treasurer - Budget Adjustment Request (11-120): Increase in expenses with offsetting increase in revenue. To approve.
22. Treasurer - Opening of tax deed bills.
 - i. To approve bid by the Oneida Nation of Wisconsin of \$250.00 for Parcel HB-1323-1-4.
 - ii. To approve bid by Greg Ludwig of \$750.00 for Parcel VH-748.
 - iii. To approve bid by Greg Ludwig of \$750.00 for Parcel VH-750.
 - iv. To approve the bid of Timothy Schultz for \$1,053.00 for Parcel 1-85.
 - v. To approve bid by Michael Sarogg of \$2,000 for Parcel 9-140.
 - vi. To approve bid by Michael and Kristine Casperson of \$1,000.00 for Parcel 14-519.
 - vii. To approve bid by Javier Gasca of \$100.00 for Parcel 19-624.
 - viii. To approve bid by Ruby Mock of \$60.00 for Parcel 20-436.
 - ix. To approve bid of David Catalano of \$5,300.00 for Parcel 21-1463.
 - x. To approve bid by Thomas L. Peterson of \$800.00 for Parcel 21-1617.
23. Treasurer - Director's Report. Receive and place on file.
24. Dept. of Admin - Budget Status Financial Report for September, 2011. Receive and place on file.
25. Dept. of Admin - 2011 Budget Adjustment Log. To approve.
26. Dept. of Admin - Director's Report. Receive and place on file.

27. Human Resources - Activity Report for September, 2011. Receive and place on file.
28. Human Resources - Budget Status Financial Report for September, 2011. Receive and place on file.
29. Human Resources - VEBA RFP Request for Approval. To approve RFP.
30. Human Resources - Director's Report. Receive and place on file.
31. Information Services - Budget Status Financial Report for September, 2011. Receive and place on file.
32. Information Services - Budget Adjustment Request (11-123): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
33. Information Services - Budget Adjustment Request (11-125): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
34. Information Services - Director's Report.
 - i. Receive and place on file.
 - ii. To take Corporation Counsel and Human Resources next.
35. Facility & Park Mgmt - Budget Status Financial Report for September, 2011. Receive and place on file.
36. Facility & Park Mgmt - Budget Adjustment Request (11-139): Increase in expenses with offsetting increase in revenue. To approve.
37. Facility & Park Mgmt - Director's Report.
 - i. To reconsider the Facility Management budget.
 - ii. To add \$30,000 to the Facility Management 2012 Budget to maintain MHC building for a period of one year.
 - iii. To approve the Facility Management 2012 Budget as amended.
 - iv. To receive and place on file the Director's Report on file.
38. Audit of bills. To pay bills.

A motion was made by Supervisor Lund and seconded by Supervisor Schuller **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8a(i) -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF NOVEMBER 7, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on November 7, 2011 and recommends the following motions:

1. Budget Adjustment Request (11-131): Adjustment to increase maintenance agreement software for amount that was prepaid at the end of 2012 but expensed in 2011 – Child Support Agency. To approve.
2. Budget Adjustment Request (11-132): Adjustment to move dollars for the Jail Fencing project currently in the Sheriff's outlay budget to outlay in Facilities Management to supplement other outlay dollars reallocated for this project – Sheriff and Facility Management. To approve.

3. Resolution Approving New or Deleted Positions During the 2012 Budget Process (IS).
To approve.

A motion was made by Supervisor Lund and seconded by Supervisor Schuller “to adopt 8a(i)”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF OCTOBER 20, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**non-budget items**) on October 20, 2011 and recommends the following:

- 1) Review minutes of:
 - a) Nicolet Federated Library System Board of Trustees (August 16, 2011). Receive and place on file.

NON-BUDGET ITEMS

Library

- 2) Library - Director's Report. Receive and place on file.
- 3) Golf Course - Superintendent's report. Receive and place on file.
- 4) Museum - Attendance and Admissions for September, 2011. Receive and place on file.
- 5) Museum - Museum Report. Receive and place on file.
- 6) NEW Zoo - Budget Adjustment Request (11-130): Increase in expenses with offsetting increase in revenue. To approve.
- 7) NEW Zoo - Director's Report. Receive and place on file.
- 8) Parks - Director's Report. To approve the lighting at Lily Lake County Park.
- 9) Arena/Expo Centre - Complex Attendance for the Brown County Veterans Memorial Complex for September, 2011. Receive and place on file.
- 16) Audit of bills. No action taken.

A motion was made by Supervisor Clancy and seconded by Supervisor Van Vonderen “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**non-budget items**) on November 3, 2011 and recommends the following motions:

1. Review minutes of:

- a) Facility Master Plan Subcommittee (October 20, 2011).
2. Communication from Supervisor Vander Leest re: Request to include a commitment of future excess Room Tax Monies in Brown County toward the Resch Center, Shopko Hall, and Arena Complex Capital needs. This would be included in our resolutions related to supporting the KI Expansion. *Motion to hold one month with a request that the County Executive and Supervisor Vander Leest bring back information related to future maintenance costs for the arena complex. To hold.*
- 2a. Communication from Supervisor Evans re: To have a Brown County Board of Supervisors Supervisor Plan based on 10 Supervisory Districts. To receive and place on file. Ayes: 6 (Brunette, De Wane, Erickson, Lund, Scray, Zima); Nays: 1 (Evans).
3. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve payment of legal bills.
4. County Executive. None.
5. Internal Auditor Report
 - a) Budget Status Financial Report for September, 2011. Receive and place on file.
 - b) Budget Adjustment Request (11-144): Increase in expenses with offsetting increase in revenue. To approve.
 - c) 2012 Audit Plan. To approve and direct the Internal Auditor to move forward with the 2012 Audit Plan.
6. Vacant Budgeted Positions (Request to Fill) - District Attorney – Legal Assistant II (vacated 9/15/11). *See item #15.*
7. Vacant Budgeted Positions (Request to Fill) - Highway Department – Highway Laborer – 2 vacancies (vacated 7/7/11 & 11/1/11). *See item #15.*
8. Vacant Budgeted Positions (Request to Fill) - Human Services/CTC – Nutritional Services Manager (vacated 1/14/11). *See item #15.*
9. Vacant Budgeted Positions (Request to Fill) - Human Services – Account Clerk I (vacated 9/1/11). *See item #15.*
10. Vacant Budgeted Positions (Request to Fill) - Human Services – Social Worker/Case Manager (LTC Dev. Dis. Svcs.) (vacated 8/1/11). *See item #15.*
11. Vacant Budgeted Positions (Request to Fill) - Human Services – Staff RN (MA & Personal Care) (vacated 8/26/11). *See item #15.*
12. Vacant Budgeted Positions (Request to Fill) - Medical Examiner – Office Manager I (vacated 10/13/10). *See item #15.*
13. Vacant Budgeted Positions (Request to Fill) - Health Department – Nurse Manager, Health Dept. (vacated 9/15/11). *See item #15.*
14. Vacant Budgeted Positions (Request to Fill) - Human Services – CTP Worker (vacated 8/5/11). *See item #15.*
15. Vacant Budgeted Positions (Request to Fill) - Human Services – Receptionist (vacated 10/3/11).
 - i. To approve #'s 6 to 15.
 - ii. To grandfather employees that currently receive more vacation days than outlined in the revised Chapter 4 dated October 2011 – No levy impact. Ayes: 3 (Evans, De Wane, Lund); Nays: 4 (Brunette, Erickson, Scray, Zima).
 - iii. To close all offices the Friday after Thanksgiving at the discretion of management.
16. Resolution re: Change in Table of Organization Sheriff's Department Records Specialist (Electronic Monitoring). To approve. Ayes: 5 (Brunette, De Wane, Evans, Lund, Scray); Nays: 2 (Erickson, Zima). *See Resolutions, Ordinances November County Board.*
- 16a. Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or

conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Health Insurance).

- i. Enter into closed session.
- ii. Return to regular order of business.
- iii. **To the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%).
Ayes: DeWane, Erickson, Evans, Scray, Zima
Nays: Brunette, Lund
MOTION APPROVED 5-2

**** Item 16a(iii) was moved to and renumbered 18a under the Executive Committee BUDGET Report as per the County Board on 11/7/2011.**

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 26, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**non-budget items**) on October 26, 2011, and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center (September 22, 2011)
 - b. Children with Disabilities Education Board (September 28, 2011)
 - c. Community Options Program Planning Committee (9-2611)
 - d. Human Services Board (September 13, 2011)
 - e. Northeast Wisconsin Family Care Board of Directors (8-15- 2011)
 - f. Veterans’ Recognition Subcommittee (September 20, 2011)To receive and place on file to 1a to 1f.
2. Drug Court - Update on Drug Court by Judge Zuidmulder. To receive and place on file.
3. Human Services Dept. - Financial Report for Community Treatment Center & Community Programs. To receive and place on file.
4. Human Services Dept. - Monthly Inpatient Data – Community Treatment Center & Bellin Psychiatric Center. To receive and place on file.
5. Human Services Dept. - Approval for New Non-Continuous Vendors. To approve.
6. Human Services Dept. - Request for New Vendor Contract. To approve.
7. Human Services Dept. - Monthly Contract Update. Receive and place on file.

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF OCTOBER 24, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session **(non-budget items)** on October 24, 2011, and recommends the following motions.

8. Planning and Land Services - Budget Adjustment Request (11-139): Increase in expenses with offsetting increase in revenue. To approve.
9. Planning and Land Services - Grant Application Review (11-13): Port Opportunity Study Update Grant. To approve.
10. Register of Deeds - Budget Status Financial Report for September, 2011. Receive and place on file.
11. Airport - Budget Status Financial Report for September, 2011. Receive and place on file.
12. Airport - Director's Report. Receive and place on file.
13. Port/Solid Waste - Budget Adjustment Request (11-137): Increase in expenses with offsetting increase in revenue. To approve.
14. Port/Solid Waste - Municipal Contract. *See item #16*
15. Port/Solid Waste - Municipal Solid Waste Management Services Agreement – Request for Approval. *See item #16*
16. Port/Solid Waste - Municipal Rebate Option. Receive and place on file items 14, 15 & 16.
17. Port/Solid Waste - Director's Report - Update. Receive and place on file.
18. Highway - Budget to Actual. To strike 18.
19. Highway - Discussion with possible action re: Chapter 4. *No action taken.*
20. Highway - Superintendent Report. Receive and place on file.
21. Audit of bills. Pay the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF OCTOBER 24, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session **(non-budget items)** on October 24, 2011, and recommends the following motions.

1. Land and Water Conservation Department Budget Update September 2011. Receive and place on file.
2. Working lands initiative (WLI) program update. Receive and place on file.

3. Grant Application Review (11-12): USFWS West Shore Staffing. To approve.
4. Budget Adjustment Request (11-140): Increase in expenses with offsetting increase in revenue. To approve.

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF NOVEMBER 2, 2011 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**non-budget items**) on November 2, 2011, and recommends the following motions:

*** Please Note****

The following numbers correspond to the Public Safety Committee minutes for the Regular portion of the meeting.

1. Review minutes & reports of:
 - a. Emergency Medical Services Council (September 14, 2011) Receive and place on file.

NON-BUDGET ITEMS

Communications

7. Communication from Supervisor Buckley re: Discontinue alarm permits and fees for business and residential alarm users. *Motion at October 5, 2011 Public Safety: To hold until the budget meeting.* To put a resolution through to eliminate alarm user permits.
8. Circuit Courts - Budget Status Financial Report for September, 2011. Receive and place on file.
9. Circuit Courts - Quarterly Report of Brown Co. Security/Incident Review Committee – October 3, 2011. Receive and place on file.
10. Clerk of Courts - Budget Status Financial Report for September, 2011. Receive and place on file.
11. District Attorney - Monthly Drug Criminal Complaint Numbers. Receive and place on file.
12. Public Safety Communications - Budget Status Financial Report for September, 2011. Receive and place on file.
13. Public Safety Communication - Director’s Report. Receive and place on file.
14. Sheriff - Budget Status Financial Report for September, 2011. Receive and place on file.
15. Sheriff - Key Factor Reports and Jail Average Daily Population by Month and Type for the Calendar Year 2011. Receive and place on file.
16. Sheriff - Budget Adjustment Request (11-132): Interdepartmental reallocation or adjustment (including reallocation from the County’s General Fund). To approve.
17. Sheriff - Budget Adjustment Request (11-134): Increase in expenses with offsetting increase in revenue. To approve.

18. Sheriff - Courthouse Weapons Screening. To hold for one month.
19. Sheriff - Resolution re: 2012 County-Tribal Law Enforcement Grant. To approve. See resolutions, ordinances November County Board.
20. Sheriff - Resolution re: Change in Table of Organization Sheriff's Department Records Specialist (Electronic Monitoring). See *Item 6 on Budget Report* and resolutions, ordinances November County Board.
21. Sheriff – Sheriff's Report. Receive and place on file.
22. A Closed Session pursuant to Wis. Stats. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Fraud Investigations) *No closed session held.*
23. Audit of bills. *No action taken.*

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

9:30 a.m. -- PUBLIC HEARING

1. Lyle Wilquet, 1942 Ziese Ave., Green Bay, agreed with the Press Gazette article and said he appreciated the Press for providing information on re-districting and budget items. He went on to say \$153,000 could be saved if the County Board eliminated insurance for Supervisors. Mr. Williquette added he dislikes the County Board having its own attorney, saying Brown County is the only County in the State with its own attorney.
2. Lisa Younk, 3140 Woodland Reserve Lane, Green Bay, explained her position is going ½ time. Ms. Younk explained the heavy work load in Human Resources and requests her position be reinstated to full time.

Supervisor Haefs arrived at 9:35 a.m. and took his seat.

3. Jason Petrella, 1464 Red Stone Terrace, Green Bay, is a County Park Ranger and he thanked the County Board for their past support.
4. Pete Bilski, 1915 Treeland Drive, spoke on spending reductions and favors a reduction in Supervisors' benefits; removal of multiple attorneys; and does not want an increase in taxes.

At 9:45 a.m. the County Board returned to the regular order of business.

No. 9 -- RESOLUTIONS, ORDINANCES:
No. 9a -- ORDINANCE REGARDING: CREATING SECTION 3.31 OF THE BROWN
COUNTY CODE OF ORDINANCES TO PROHIBIT CARRYING OF FIREARMS
INTO COUNTY BUILDINGS AND TO SPECIAL EVENTS

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to adopt”**.

A motion was made by Supervisor Lund and seconded by Supervisor Erickson **“to refer back to Corporation Counsel as requested by the Administration Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

PLEASE NOTE: This ordinance #9a and #9c “Ordinance re: Creating 3.31 Child Support Agency Fees” were inadvertently given the same ordinance number. As per Corporation Counsel, the number for the Ordinance to “Prohibit carry of firearms into County Buildings” will be renumbered 3.32 when it comes back to the County Board for approval.

**No. 9b -- RESOLUTION REGARDING: AUTHORIZE USE OF FUNDS TO RETAIN
OUTSIDE COUNSEL**

A motion was made by Supervisor Andrews and seconded by Supervisor Erickson **“to adopt”**. A motion was made by Supervisor Miller and seconded by Supervisor Carpenter **“to refer back to Administration Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9c -- ORDINANCE REGARDING: CREATING 3.31 OF THE BROWN COUNTY
CODE OF ORDINANCES ENTITLED “CHILD SUPPORT AGENCY FEES”**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.31 of the Brown County Code entitled “Child Support Agency Fees” is hereby created to read as follows:

- (1) STATUTORY AUTHORITY. Wis. Stats. 49.22 (6) and 59.53 authorize county child support agencies to charge fees to persons in non-IV-D cases for certain activities. The Wisconsin Dept. of Children and Families has drafted a schedule of proposed fees for services.
- (2) The child support agency shall uniformly charge the following fees in non-IV-D cases to persons requesting the specified services:
 - a) Income withholding request (including unemployment) - \$35.00 per request.
 - b) Account reconciliation (affidavit or certification) - \$35.00 per year requested.
 - c) Reconciliation of percentage expressed obligation - \$35.00 per year requested.

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,
ADMINISTRATION COMMITTEE

FISCAL NOTE: The agency estimates the ordinance will generate approximately \$12,000.00 per year in revenue.

Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Andrews and seconded by Supervisor Wetzel **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: <u>\s\ Troy Streckenbach, County Executive</u>	Date: 11/10/2011
Approved by: <u>\s\ Darlene K. Marcelle, County Clerk</u>	Date: 11/17/2011
Approved by: <u>\s\ Guy Zima, County Board Chairman</u>	Date: 11/17/2011

No. 9d -- RESOLUTION REGARDING: 2012 COUNTY-TRIBAL LAW ENFORCEMENT GRANT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice will make available up to \$36,781 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, approximately half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Department, as designated in the 2012 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2012 County-Tribal Law Enforcement Grant.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Authored by: Sheriff's Dept.

Fiscal Note: The joint County-Tribal Law Enforcement grant is included in the 2012 budget, so an appropriation from the General Fund is not required.

A motion was made by Supervisor Kaster and seconded by Supervisor Buckley **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: <u>\s\ Troy Streckenbach, County Executive</u>	Date: 11/10/2011
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**No. 9e -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION
SHERIFF'S DEPARTMENT RECORDS SPECIALIST (ELECTRONIC
MONITORING)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County continues to explore opportunities to reduce the number of inmates housed at the Brown County Jail and Work Release Center. The costs associated with inmate housing as well as a potential need for Jail expansion due to limited space have led to an initiative to access cost effective alternatives; and

WHEREAS, as part of this initiative, the Sheriff's Department has reviewed and investigated the option of having more inmates monitored at external locations via electronic monitoring devices; and

WHEREAS, the EMP Inmate Daily Fee is \$3.00 more per day than the Jail Lock-up Inmate Daily Fee. Currently, there are 40-50 inmates monitored electronically; and

WHEREAS, all administrative functions for the electronic monitor program are currently completed by three assigned deputies; and

WHEREAS, with the addition of 1.00 FTE Records Specialist (Electronic Monitoring) the number of inmates that could be monitored electronically could increase to 90 and the administrative duties would transfer from the deputies to the Records Specialist (Electronic Monitoring) resulting in more effective utilization of these officers; and

WHEREAS, the cost of this position would be offset by the deletion of (1.00) FTE Co-op Student/Student Intern plus the additional revenue generated from the EMP Inmate Daily Fees; and

WHEREAS, the Human Resources Department in conjunction with the Sheriff's Department are recommending the addition of 1.00 FTE Records Specialist (Electronic Monitoring) and the deletion of (1.00) FTE Co-op Student/Student Intern to the Sheriff's Department Table of Organization effective January 1, 2012.

WHEREAS, it is further recommended that the position be maintained in Classification F of the Courthouse bargaining unit.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the addition of 1.00 FTE Records Specialist (Electronic Monitoring) and the deletion of (1.00) FTE Co-op Student/Student Intern to the Sheriff's Department Table of Organization effective January 1, 2012.

BE IT FURTHER RESOLVED, that the position be maintained in Classification F of the Courthouse bargaining unit.

2012 Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Records Specialist (Electronic Monitoring)	1.00	Addition	\$ 31,902	\$ 16,659	\$ 48,561
Co-op Student/Student Intern	(1.00)	Deletion	\$(17,160)	\$(1,323)	\$(18,483)
Total 2012 Budget Impact			<u>\$ 14,742</u>	<u>\$ 15,336</u>	<u>\$ 30,078</u>

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Final Draft by Human Resources and Approved by Corporation Counsel.

Fiscal Note: This resolution does not require an appropriation from the General Fund because it will be reflected in the 2012 budgeted expenditures and will be funded by a \$30,078 increase in the 2012 budgeted revenue for the Electronic Monitoring Program.

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/10/2011

ATTACHMENT TO RESOLUTION #9E

DATE: October 13, 2011
TO: Brown County Public Safety Committee
FROM: Debbie Klarkowski
Human Resources Manager
SUBJECT: Sheriff's Department – Records Specialist (Electronic Monitoring)

Brown County continues to explore opportunities to reduce the number of inmates housed at the Brown County Jail and Work Release Center. The subsequent costs associated with inmate housing as well as a potential need for Jail expansion due to limited space have led to an initiative to assess cost effective alternatives. As part of this initiative, the Sheriff's Department has reviewed and investigated the option of having more inmates monitored at external locations via electronic monitoring devices.

EMP facts

There are currently 40-50 inmates monitored electronically daily whose program eligibility, placement, residence checks and employment checks, and all administrative functions for the program maintenance is completed by three assigned deputies.

Applicable proposed 2012 inmate fees:
Jail Lock-up Inmate Daily fee \$20.00

Jail Processing fee	<u>\$30.00</u>	
Lock up fees total	\$50.00	
EMP Inmate Daily fee	\$23.00	
EMP installation fee	<u>\$50.00</u>	
EMP fees total	\$73.00	Difference + \$23.00

The daily EMP rate alone, which is \$3.00 higher than the daily lock-up fee, shows a positive value of \$150 per day if 50 inmates are utilizing the EMP. With the addition of a Records Specialist (Electronic Monitoring) the number of inmates who could be monitored via EMP at any given time would be increased to 90. The daily EMP rate realized would then also increase to \$270.

The costs for the Records Specialist (Electronic Monitoring) position will be fully offset by revenues generated from fees collected from the increased number of inmates involved in EMP.

Records Specialist (Electronic Monitoring)

A thorough evaluation of the duties to be performed by the Records Specialist (Electronic Monitoring) was conducted along with discussions with the Chief Deputy.

Following is a summarized list of the essential functions of the proposed position:

- ▶ Data entry of information from EMP applications into TIME and CCAP
- ▶ Schedule inmate daily work and school schedules, appointments, etc.
- ▶ Receive calls and answer questions regarding departmental regulations and policies
- ▶ Compile statistical reports, maintain systems, and provide clerical assistance
- ▶ Maintain participant records and complete legal paperwork
- ▶ Provide systems training for staff assigned to this section

The addition of this position will allow the three assigned deputies to conduct the physical placement of applicants, conduct physical checks of the places of residence and employment of EMP participants, and to conduct other general officer duties.

Recommendation

The Human Resources Department is recommending that the Records Specialist (Electronic Monitoring) position be added to the Sheriff Department Table of Organization. The addition of this position will aid the department in administration of many of the duties currently completed by the Co-op/Student Intern. The duties performed by the Records Specialist (Electronic Monitoring) are necessary and transferring responsibility of the administrative duties from the deputies and student to a single regular administrative employee will result in a more efficient and effective utilization of the officers assigned to this section.

The cost of this position will be offset by the deletion of the Co-op/Student Intern position and revenues generated by fees collected from the additional participants managed in the program, resulting in a net positive budgetary impact.

Therefore, Human Resources recommends the addition of 1.00 FTE Records Specialist (Electronic Monitoring) and the deletion of (1.00) FTE Co-op/Student Intern position in the Sheriff's Department Table of Organization.

Attached, please find the budgetary impact associated with the above recommendation.

2012 Cost of Position
Records Specialist (Electronic Monitoring)
Sheriff's Dept.
For the period 1/1/2012-12/31/2012

2012 Annualized Budget Impact:

Records Specialist
(Electronic Monitoring)

2012 Salary * \$ 31,902.00

2012 Fringe Benefits* \$ 16,659.22
\$ 48,561.22

Offset for wage above:

Delete (1.00) FTE Co-op/Student Intern

2012 Salary* \$ (17,160.00)
2012 Fringe Benefits* \$ (1,323.00)
\$ (18,483.00)

Total Impact 2012 Salary & Fringe: \$ 30,078.22

*Based on 2011 wage and fringe rates

No. 10 -- BILLS OVER \$5,000 FOR PERIOD ENDING OCTOBER 31, 2011

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to pay the bills for the period ending October 31, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

END OF NOVEMBER 7, 2011 NON-BUDGET MEETING

2012 BUDGET REVIEW

No. 11 -- REVIEW OF 2012 BUDGET AND BUDGET RECOMMENDATIONS BY STANDING COMMITTEES.

Supervisor Vander Leest arrived at 10:15 a.m. and took his seat.

No. 11a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 27, 2011
(BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 27, 2011 and recommends the following motions:

1. Review Minutes Of:
 - a. Facility Master Plan Subcommittee (September 15, 2011). Receive and place on file.

*** Please Note****

The following numbers correspond to the Administration Committee minutes for the Budget portion of the meeting.

2. County Clerk – Review of 2012 Department Budget. To decrease revenue by \$3,750 and approve the County Clerk 2012 Budget as amended.
3. Child Support – Review of 2012 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2012 Budget Process
 - i. To approve the resolution to delete 3 FTE Lead Child Support Worker Positions and delete 1 FTE Child Support Clerk; and keep the FTE Lead Child Support Worker Position. See Resolutions, Ordinances November County Board.
 - ii. To approve the Child Support 2012 Budget as amended.
4. Corporation Counsel – Review of 2012 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2012 Budget Process.
 - i. To deny the resolution. See Resolutions, Ordinances November County Board.
 - ii. To add \$108,000 to the HR contracted services line - \$72,000 for HR legal advisor and \$36,000 for labor negotiations.
 - iii. To approve the Corporation Counsel 2012 Budget as amended.
5. Dept. of Administration – Review of 2012 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2012 Budget Process.
 - i. To approve the resolution to delete the Clerk/Typist I position. See Resolutions, Ordinances November County Board.
 - ii. To approve the Department of Administration 2012 Budget as amended.
6. Facility Management – Review of 2012 Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2012 Budget Process (Facility Management).
 - i. To approve the resolution under 6a. See Resolutions, Ordinances November County Board.
 - ii. To approve continuing with the maintenance staff at the CTC at the same level they are currently at.
 - b. Resolution Approving New or Deleted Positions during the 2012 Budget Process (Facility Management/Highway Department Merger).
 - i. To approve the resolution under 6b by reducing the Public Works Director salary by \$8,779.00; reducing the Business Manager salary to \$70,448 and deleting the

- Office Manager I position and adding the Clerk Typist II position at a savings of \$8,607. See Resolutions, Ordinances November County Board.
- ii. To approve the Facilities Management 2012 Budget as amended.
7. * Human Resources – Review of 2012 Department Budget.
- i. To grandfather current employees who have 25 years or more of service for no loss of vacation benefits.
 - ii. ** To refer to staff to come up with a recommendation.
 - iii. To approve \$36,000 in the 2012 Human Resources Budget for a labor negotiator and \$72,000 for an HR advisor.
- b. Resolution Approving New or Deleted Positions during the 2012 Budget Process.
- i. To approve the Resolution Approving New or Deleted Positions during the 2012 Budget Process – Deletion of 1.0 FTE Extra Help. See Resolutions, Ordinances November County Board.
 - ii. To approve the Human Resources 2012 Budget as amended.
8. Information Services – Review of 2012 Department Budget.
- i. To approve the IS 2012 Budget with the addition of a Technology Services Manager for \$93,002 and deletion of a half Programmer/Analyst II position for \$43,255.
9. Treasurer – Review of 2012 Department Budget. To approve the Treasurer's 2012 Budget.

Year 2011 Non-Division Budgets Review

10. Debt Service Fund. To approve the 2012 Debt Service Fund.
11. Capital Projects. To approve Capital Projects 2012 Budget. *** Ayes: 4 (Lund, Theisen, Schuller, Tumpach) Nays: 1 (Miller)
12. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds. To approve the Taxes, Special Revenues, Certain Internal Services & Fiduciary Funds 2012 Budget.

* **Reduced Salary Reimbursement Account by \$150,000.**

** **Re-funded .50 FTE Analyst at a cost of \$34,484.**

*** **Reduce the Capital Projects levy by \$642,210 by deferring projects to 2013.**

The above changes were approved by the County Board at their Budget Meeting on 11/7/2011.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen **“to adopt”**. Supervisor Buckley requested item #4 be taken separately and Supervisor Scray requested item #7 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #4 -- Corporation Counsel - Review of 2012 Department Budget. (a) Resolution Approving New or Deleted Positions during the 2012 Budget Process. COMMITTEE ACTION: i. To deny the resolution. See Resolutions, Ordinances November County Board. ii. To add \$108,000 to the HR contracted services line - \$72,000 for HR legal advisor and \$36,000 for labor negotiations. iii. To approve the Corporation Counsel 2012 Budget as amended.

A motion was made by Supervisor Erickson and seconded by Supervisor Van Vonderen **“to adopt item #4”**.

Following discussion, a motion was made by Supervisor Lund and seconded by Supervisor Wetzel **“to cut the labor negotiation by \$18,000”**. After further discussion, a vote was taken on Supervisor Lund’s motion **“to cut the labor negotiation by \$18,000”**. Vote taken. Roll Call #11a4(1):

Ayes: Tumpach, Buckley, Clancy, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Scray

Total Ayes: 7 Total Nays: 19

Motion defeated **“to cut the labor negotiation by \$18,000”**.

Vote taken on Supervisor Erickson’s motion **“to adopt item #4”**. Roll Call #11a4(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Scray

Nays: Buckley, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried **“to adopt item #4”**.

Item #7ii -- Human Resources - Review of 2012 Department Budget. COMMITTEE ACTION: ii. To refer to staff to come up with a recommendation.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen **“to adopt”**.

Following discussion, a motion was made by Supervisor Scray and seconded by Supervisor Andrews **“under 7ii to refund .50 position Analyst to Human Resources which adds \$34,484 to the levy”**. Vote taken. Roll Call #11a7ii(1):

Ayes: Erickson, Brunette, Zima, Evans, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray

Nays: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Vander Leest, Buckley, La Violette, Carpenter, Lund, Fewell

Total Ayes: 14 Total Nays: 12

Motion carried **“under 7ii to refund .50 position Analyst to Human Resources which adds \$34,484 to the levy”**.

A motion was made by Supervisor Fewell and seconded by Supervisor Nicholson **“to cut \$150,000 from Human Resources Salary Reimbursement for a savings of \$150,000”**. Vote taken. Roll Call #11a(2):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: La Violette, Andrews

Total Ayes: 24 Total Nays: 2

Motion carried **“to cut \$150,000 from Human Resources Salary Reimbursement for a savings of \$150,000”**.

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt the Administration Committee Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 20, 2011 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session **(budget)** on October 20, 2011 and recommends the following:

****Please Note****

The following numbers correspond to the Education & Recreation Committee minutes for the Budget portion of the meeting.

BUDGET REVIEW

REVIEW OF 2012 DEPARTMENT BUDGET:

10. Library - Review of 2012 department budget. To approve the 2012 Library budget as presented.
11. Golf Course – Review of 2012 department budget.
 - i. To add Adults \$675: weekdays after 5 pm, weekends and holidays after 1 pm; Seniors: \$575; Weekends Only: \$475; Family Pass: weekends after 1 pm, weekdays after 5 pm \$1,000 to the golf course rates for 2012.
 - ii. To approve the 2012 Golf Course budget as amended.
12. Museum – Review of 2012 department budget. To approve the 2012 Museum budget.
13. NEW Zoo – Review of 2012 department budget. To approve 2012 NEW Zoo department budget as presented.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 budget process (NEW Zoo). To approve. See Resolutions, Ordinances, November County Board
14. Parks – Review of 2012 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 budget process. (Facility Management/Highway Department Merger). To approve. See Resolutions, Ordinances, November County Board.
 - i. * To restore \$18,000 for a contribution to the City of Green Bay for the operation of Triangle Hill.
Ayes: 2 (Vander Leest, Brunette)
Nays: 3 (Van Vonderen, Clancy, Carpenter). Motion failed.
 - ii. ** To add \$5,000 back to the funding for the fair.
 - iii. To approve the 2012 Parks budget as amended.
 - iv. To have a resolution drafted for the Parks Department that indicated the deletion of a .5 Office Manager I and the addition of a .5 Clerk Typist II.

* **Vote by County Board to restore \$18,000 for the operation of Triangle Hill.**

** **Added addition \$5,000 for a total of \$10,000 funding for the Brown County Fair.**

The above changes were approved by the County Board at their Budget Meeting on 11/7/2011.

15. NEW Zoo and Park Management:

- a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (New Zoo and Park Management Merger). To approve. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Andrews and seconded by Supervisor Brunette **“to adopt”**. Supervisor Haefs requested item #14i and #14ii be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #14i -- Parks - Review of 2012 department budget. COMMITTEE ACTION: i. To restore \$18,000 for a contribution to the City of Green Bay for the operation of Triangle Hill. Ayes: 2 (Vander Leest, Brunette); Nays: 3 (Van Vonderen, Clancy, Carpenter). Motion failed.

A motion was made by Supervisor Haefs and seconded by Supervisor Vander Leest **“to restore \$18,000 for a contribution to the City of Green Bay towards the operation of Triangle Hill”**. Vote taken. Roll Call #11b14i(1):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Schuller, Fleck, Clancy, Wetzel, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Kaster, Van Vonderen, Moynihan

Total Ayes: 22 Total Nays: 4

Motion carried **“to restore \$18,000 for a contribution to the City of Green Bay towards the operation of Triangle Hill”**.

Item #14ii -- Parks - Review of 2012 department budget. COMMITTEE ACTION: ii. To add \$5,000 back to the funding for the fair.

A motion was made by Supervisor Dantine and seconded by Supervisor Lund **“to amend \$5,000 to \$10,000 to the Brown County Fair”**. Following discussion, a vote was taken. Roll Call #11b14ii(1):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Vander Leest

Total Ayes: 24 Total Nays: 2

Motion carried **“to amend \$5,000 to \$10,000 to the Brown County Fair”**.

A motion was made by Supervisor Moynihan and seconded by Supervisor La Violette **“to remove all levy associated with the Bookmobile Program (\$69,913)”**. Following discussion, a vote was taken. Roll Call #11b(1):

Ayes: Tumpach, Nicholson, Buckley, La Violette, Kaster, Schuller, Moynihan, Scray

Nays: De Wane, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Carpenter, Lund, Fewell

Abstain: Miller

Total Ayes: 8 Total Nays: 17 Abstained: 1

Motion defeated **“to remove all levy associated with the Bookmobile Program (\$69,913)”**.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to restore \$50,000 to the Library Materials Budget”**. Following discussion, a vote was taken. Roll Call #11b(2):

Ayes: Theisen, Miller, Zima, Dantine, La Violette, Clancy

Nays: Tumpach, De Wane, Nicholson, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 6 Total Nays: 20

Motion defeated **“to restore \$50,000 to the Library Materials Budget”**.

A motion was made by Supervisor Erickson and seconded by Supervisor Fewell **“to adopt the Education and Recreation Committee Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2011 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session **(budget items)** on November 3, 2011 and recommends the following motions:

*** Please Note****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

17. Non-Divisional Budgets - County Executive – Review of 2012 department budget.
 - i. To budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.
 - ii. To delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes).
 - iii. To add a Legislative Assistant position at a cost of \$68,963 (including fringes).
 - iv. To eliminate the proposed Deputy Executive Assistant position and replace with an Administrative Executive Assistant at Grade 16 - a cost of \$68,693 (with fringes).
Ayes: 5 (Evans, DeWane, Erickson, Scray, Zima); Nays: 2 (Brunette, Lund).
MOTION DEFEATED 5-2
 - v. To add an Executive Administrative Assistant position – Grade 13 at a salary of \$59,097 with fringes. Ayes: 1 (Lund); Nays: 6 (Brunette, DeWane, Erickson, Evans, Scray, Zima). MOTION DEFEATED 1-6
 - vi. To remove \$750 from the Executive budget for a lobbyist license.
 - vii. To approve the 2012 County Executive Department Budget as amended.
18. ** Non-Divisional Budgets - Board of Supervisors - Review of 2012 department budget.
 - i. To add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.

**** 18a: 8c16a(iii) -- Increased the Supervisor Insurance Contribution to 50% in 2012 and 55% in 2013. Savings of \$23,194 from Committee Action. Approved by the County Board on 11/7/2011.**

- ii. To make a technical adjustment to remove \$10,500 from the 2012 Board of Supervisors Budget for contracted services, and to adjust wages and fringes for the Board Office reorganization and Internal Auditor reclass already approved at the October Board meeting –net change of \$1,606.
 - iii. To approve the 2012 Board of Supervisors Department Budget as amended.
19. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Administration – *Admin Committee*) *See item #35*
 20. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Child Support – *Admin Committee*) *See item #35*
 21. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Corporation Counsel – *Admin Committee*) *See item #35*
 22. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Facility Management – *Admin Committee*) *See item #35*
 23. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Human Resources – *Admin Committee*) *See item #35*
 24. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (N.E.W. Zoo – *Ed & Rec Committee*) *See item #35*
 25. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Facility Management/Highway Department Merger – *Admin, Ed & Rec and PD&T Committee*) *See item #35*
 26. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (N.E.W. Zoo and Park Management Merger – *Ed & Rec Committee*) *See item #35*
 27. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Executive's office – *Executive Committee*). *See item #35*
 28. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Aging & Disability Resource Center – *Human Services Committee*). *See item #35*
 29. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Health Department – *Human Services Committee*). *See item #35*
 30. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Veteran Services – *Human Services Committee*). *See item #35*
 31. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Human Services - Community Programs – *Human Services Committee*). *See item #35*
 32. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Community Treatment Center – *Human Services Committee*). *See item #35*
 33. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Land and Water Conservation – *Land Con Committee*). *See item #35*
 34. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Planning and Land Services – *PD&T Committee*). *See item #35*
 35. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (U.W. Extension – *PD&T Committee*). To approve #'s 19, 23, 24, 26, 28, 29, 30, 21, 34, 35 as presented (no changes). *See Resolutions, Ordinances November County Board.*
 36. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. (Sheriff's Dept. - *Public Safety Committee*). To approve as presented - \$7,820 levy increase over the committee recommendation.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans **“to adopt”**.

A motion was made by Supervisor Theisen and seconded by Supervisor Vander Leest **“to go into Closed Session under regular Executive Committee Report to reconsider under 8c item #16a(iii). This is the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%)”**. Vote taken. Roll Call #11c(1):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray

Nays: Nicholson, Brunette, La Violette, Andrews, Carpenter, Lund, Fewell

Total Ayes: 19 Total Nays: 7

Motion carried **“to go into Closed Session under regular Executive Committee Report to reconsider under 8c item #16a(iii)”**.

County Board went into closed session.

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

At this time Chair Zima created agenda item 18a which is from Non-Budget Executive Report #8c item #16a(iii).

Supervisor Lund requested item #18a be taken separately; Supervisor Buckley requested item #18i be taken separately and Supervisor Carpenter requested item #17i be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Vander Leest **“to adopt the remainder of the County Executive’s 2012 budget”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #17i -- Non-Division Budgets - County Executive - Review of 2012 department budget.
COMMITTEE ACTION: i. To budget \$50,000 to Advance, an increase of \$25,000 over the Executive’s proposal.

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Fred Monique, 305 Braebourne Court, Green Bay, from the Chamber of Commerce, explained how Advance helps Brown County.

Following discussion, a motion was made by Supervisor Andrews and seconded by Supervisor Brunette to return to the regular order of business. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Nicholson **“to reduce the County Executive budget proposal of \$50,000 to Advance by \$10,000 to \$40,000 total to Advance”**. Vote taken Roll Call #11c17i(1):

Ayes: Nicholson, Haefs, Vander Leest, Buckley, Kaster, Van Vonderen, Moynihan, Scray, Carpenter

Nays: Tumpach, De Wane, Theisen, Miller, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Schuller, Fleck, Clancy, Wetzel, Lund, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated **“to reduce the County Executive budget proposal of \$50,000 to Advance by \$10,000 to \$40,000 total to Advance”**.

A motion was made by Supervisor Erickson and seconded by Supervisor Lund **“to give Advance \$50,000”**. Vote taken. Roll Call 311c17i(2):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell

Nays: Nicholson, Kaster, Van Vonderen, Carpenter

Total Ayes: 22 Total Nays: 4

Motion carried **“to give Advance \$50,000”**.

Item #18i -- Non-Division Budgets -- Board of Supervisors -- Review of 2012 department budget. COMMITTEE ACTION: i. To add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans **“to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget”**.

Following discussion, a vote was taken on Supervisor Andrews' motion. Roll Call #11c18i(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Scray

Nays: Buckley, La Violette, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 18 Total Nays: 8

Motion carried **“to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget”**. **

**** VETOED BY COUNTY EXECUTIVE ON 11/16/2011**

County Executive's Veto

on the

following page.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans "to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget".

Following discussion, a vote was taken on Supervisor Andrews' motion. Roll Call #11c18i(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Scray

Nays: Buckley, La Violette, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 18

Total Nays: 8

Motion carried "to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget".

Item #18a from 8c16a(iii) -- Closed Session: Pursuant to Wis. Stats. 19.85(4)(e) for the purpose of deliberating negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Health Insurance). COMMITTEE ACTION: iii. To the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%). Ayes: De Wane, Erickson, Evans, Scray, Zima; Nays: Brunette, Lund. MOTION APPROVED 5-2.

A motion was made by Supervisor Miller and seconded by Supervisor Schuller "to raise Supervisors' contribution to 50% of premium cost". Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a:

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, La Violette, Schuller, Fleck, Clancy, Wetzel, Moynihan

Nays: Zima, Dantine, Andrews, Kaster, Van Vonderen, Scray, Carpenter, Lund, Fewell

Abstain: Tumpach

Total Ayes: 16

Total Nays: 9

Total Abstained: 1

Motion defeated for lack of 2/3 vote.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Tumpach "to require 100% contribution of insurance premium payments by the County Board for a reduction of \$79,635". Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(1):

Ayes: Tumpach, Nicholson, Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Scray

Total Ayes: 17

Total Nays: 9

Motion failed for lack of 2/3 vote.

A motion was made by Supervisor Fewell "to amend that County Board salaries be set at \$7,956 for Supervisors and \$8,000 for Board Chair and Vice Chair and delete benefits". Chairman Zima did not recognize the motion.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans "to approve 8c16aiii which is 30% contribution to the health care plan". Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(2):

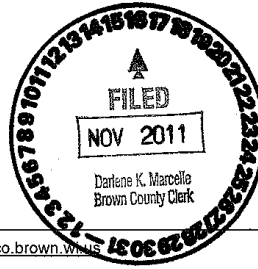
Ayes: De Wane, Nicholson, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Wetzel, Scray

Nays: Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Moynihan, Carpenter, Lund, Fewell

EXECUTIVE

Brown County

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GREEN BAY, WI 54305-3600



Troy Streckenbach

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County Executive

November 16, 2011

Honorable Members of Brown County Supervisors:

I want to thank the Board of Supervisors for their time and effort in deliberating an annual budget I believe met the taxpayer's expectations of strengthening the county's operations while at the same time maintaining our core mandated services and our cultural institutions. The adopted budget represents some major achievements that should be recognized and I appreciate the opportunity to work with the Board to craft a budget that freezes the property tax levy and addresses a strategy for long term debt reduction.

I am vetoing \$43,200 earmarked for the Board Attorney and the related legal services/contra accounts in the Corporate Counsel's budget. With this veto, the legal services and legal services contra account in the Corporate Counsel's budget will be reduced by the same amount of \$43,200. Brown County is the only county in the State of Wisconsin where the Board has separate legal staff from the rest of the county government. The Board can and should make use of the legal counsel that works for the county and not ask taxpayers to pay a duplicate cost.

As stated in the past, my door is always open and I will continue to look forward to working with the Board to find long lasting solutions that will make Brown County an affordable, family and business friendly community.

Best Regards,

Troy Streckenbach

11c-181

Item #18a from 8c16a(iii) -- Closed Session: Pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Health Insurance). COMMITTEE ACTION: iii. To the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%). Ayes: De Wane, Erickson, Evans, Scray, Zima; Nays: Brunette, Lund MOTION APPROVED 5-2.

A motion was made by Supervisor Miller and seconded by Supervisor Schuller **“to raise Supervisors’ contribution to 50% of premium cost”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a:

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, La Violette, Schuller, Fleck, Clancy, Wetzel, Moynihan

Nays: Zima, Dantine, Andrews, Kaster, Van Vonderen, Scray, Carpenter, Lund, Fewell

Abstain: Tumpach

Total Ayes: 16 Total Nays: 9 Total Abstained: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Vander Leest and seconded by Supervisor Tumpach **“to require 100% contribution of insurance premium payments by the County Board for a reduction of \$79,635”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(1):

Ayes: Tumpach, Nicholson, Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Scray

Total Ayes: 17 Total Nays: 9

Motion **failed for lack of 2/3 vote.**

A motion was made by Supervisor Fewell **“to amend that County Board salaries be set at \$7,956 for Supervisors and \$8,000 for Board Chair and Vice Chair and delete benefits”**. Chairman Zima did not recognize the motion.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans **“to approve 8c16a(iii) which is 30% contribution to the health care plan”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(2):

Ayes: De Wane, Nicholson, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Wetzel, Scray

Nays: Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Moynihan, Carpenter, Lund, Fewell

Abstain: Tumpach

Total Ayes: 11 Total Nays: 14 Abstained: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“that the Brown County Board of Supervisors receive only an annual monetary stipend plus mileage reimbursement, and are not offered medical or dental benefits through Brown County as part of their compensation”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(3):

Ayes: Tumpach, Nicholson, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Miller, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Scray

Total Ayes: 16 Total Nays: 10
Motion **defeated for lack of 2/3 vote.**

Supervisor Buckley was excused for an appointment.

A motion was made by Supervisor Evans and seconded by Supervisor Schuller **“to increase the Supervisors’ contribution to 40% for their health and dental benefits”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(4):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Evans, Vander Leest, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Scray

Nays: Brunette, Zima, La Violette, Clancy, Moynihan, Carpenter, Lund, Fewell

Abstain: Tumpach

Excused: Buckley

Total Ayes: 16 Total Nays: 8 Abstained: 1 Excused: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Lund and seconded by Supervisor Fewell **“to increase the Supervisors’ salary to \$8,500 plus mileage reimbursement and Supervisors pay 75% of the insurance premium”**.

Supervisor Haefs requests a reconsideration of Supervisor Lund’s motion to have a separation between salary and benefits. Chair Zima ruled that they are two distinct issues therefore there needed to be separation. Discussion followed. No vote taken.

A motion was made by Supervisor Dantine and seconded by Supervisor Andrews **“to increase insurance premiums to 30% for 2012 plus \$100.00 annual salary increase and to increase insurance premiums to 35% for 2013 plus \$150.00 annual salary increase”**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(5):

Ayes: Theisen, Erickson, Zima, Evans, Dantine, Andrews, Wetzel, Scray

Nays: Tumpach, De Wane, Nicholson, Miller, Haefs, Brunette, Vander Leest, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Moynihan, Carpenter, Lund, Fewell

Excused: Buckley

Total Ayes: 8 Total Nays: 17 Excused: 1

Motion defeated.

A motion was made by Supervisor Scray and seconded by Supervisor Haefs **“to ask for reconsideration of Supervisor Miller’s motion ‘to raise Supervisors’ contributions to 50% of premium cost’.”** Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, the vote was taken on Supervisor Miller’s motion **“to raise Supervisors’ contribution to 50% of premium cost”**.

Vote taken. Roll Call #18a(6):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Evans, Vander Leest, Andrews, Schuller, Fleck, Clancy, Wetzel, Scray

Nays: Zima, Dantine, La Violette, Kaster, Van Vonderen, Moynihan, Carpenter, Lund, Fewell

Abstain: Tumpach

Excused: Buckley

Total Ayes: 15 Total Nays: 9 Abstained: 1 Excused: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Lund and seconded by Supervisor Moynihan “**\$7,956 plus mileage and Supervisors pay 75% of the insurance benefits**”. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(8):

Ayes: Nicholson, Miller, Brunette, Vander Leest, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Haefs, Erickson, Zima, Evans, Dantine, La Violette, Andrews, Scray

Abstain: Tumpach

Excused: Buckley

Total Ayes: 14 Total Nays: 10 Abstained: 1 Excused: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck “**that Supervisors salary be set at \$10,000 per year and insurance at 100%**”. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(9):

Ayes: Evans, Clancy

Nays: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Vander Leest, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Excused: Buckley

Total Ayes: 2 Total Nays: 23 Excused: 1

Motion defeated.

A motion was made by Supervisor Erickson and seconded by Supervisor Miller “**to receive and place on file**”. Vote taken. Roll Call #18a(10):

Ayes: De Wane, Miller, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Scray

Nays: Tumpach, Nicholson, Theisen, Brunette, Vander Leest, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Excused: Buckley

Total Ayes: 9 Total Nays: 16 Excused: 1

Motion defeated.

A motion was made by Supervisor Fewell and seconded by Supervisor Evans “**to set Supervisors salaries at \$7,956 and County will pay \$7500 toward a family insurance plan and the County will pay \$3,000 toward a single insurance plan**”. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(11):

Ayes: Nicholson, Theisen, Evans, La Violette, Schuller, Fleck, Clancy, Wetzel, Scray, Fewell

Nays: De Wane, Miller, Haefs, Erickson, Brunette, Zima, Vander Leest, Dantine, Andrews, Kaster, Van Vonderen, Moynihan, Carpenter, Lund

Abstain: Tumpach

Excused: Buckley

Total Ayes: 10 Total Nays: 14 Abstained: 1 Excused: 1

Motion **defeated for lack of 2/3 vote.**

A motion was made by Supervisor Evans and seconded by Supervisor La Violette “**to return to this item later**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 26, 2011
(BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session **(budget items)** on October 26, 2011, and recommends the following motions:

*** Please Note****

The following numbers correspond to the Human Services Committee minutes for the Budget portion of the meeting.

8. Review of 2012 Department Budget. To approve the 2012 Aging & Disability Resource Center 2012 Department Budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Aging & Disability Resource Center). To approve. See Resolutions, Ordinances November County Board.
9. * Health Department - Review of 2012 Department Budget. To approve the Health Department 2012 Department Budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Health Department). To approve. See Resolutions, Ordinances November County Board.
10. ** Veterans' Services - Review of 2012 Department Budget. To approve the Veterans' Services 2012 Department Budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Veterans' Services). To approve. See Resolutions, Ordinances November County Board.
11. Human Services Department. To separate.
 - i. *** Teen Parenting/Catholic Charities - \$ 61,194
Ayes: 3 (Andrews, Fewell, LaViolette);
Nays: 4 (Brunette, Evans, Moynihan, Wetzel)
MOTION TO REINSTATE FAILED 4-3
 - ii. Healthy Families - \$ 80,084
MOTION TO REINSTATE UNANIMOUSLY APPROVED
 - iii. Child Advocacy Center - \$ 16,665
Ayes: 6 (Andrews, Brunette, Evans, LaViolette, Moynihan, Wetzel);
Nays: 1 (Fewell).
MOTION TO REINSTATE APPROVED 6-1
 - iv. Sexual Abuse Counseling - \$ 7,666
MOTION TO REINSTATE UNANIMOUSLY APPROVED
 - v. **** Family Violence Center/Golden House \$ 29,220
Ayes: 5 (Andrews, Brunette, Fewell, LaViolette, Moynihan);
Nays: 2 (Evans, Wetzel).
MOTION TO REINSTATE APPROVED 5-2
 - vi. ***** NEW Community Shelter - \$ 13,332
Ayes: 3 (Andrews, Fewell, LaViolette);
Nays: 4 (Brunette, Evans, Moynihan, Wetzel).
MOTION TO REINSTATE FAILED 4-3

- a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Human Services – Community Programs). To approve. See Resolutions, Ordinances November County Board.
- b. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Human Services – Community Treatment Center). To approve. See Resolutions, Ordinances November County Board.

Outcome:

Changes to the 2012 Human Services Budget result in an addition of \$133,635

12. Audit of Bills. To approve audit of bills.

- * **Health Department -- Increased overtime account by \$1,500.**
- ** **Veterans Services -- Add \$10,000 in their Support Services Account.**
- *** **Human Services -- Teen Parenting -- Added \$45,000.**
- **** **Family Violence Center/Golden House -- Reduced by \$29,220.**
- ***** **NEW Community Shelter -- Reinstated \$13,332.**

The above changes were approved by the County Board at the Budget Meeting on 11/7/2011.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans **“to adopt”**. Supervisor Evans requested items #9 and #11vi be taken separately and Supervisor La Violette requested items #11i and #11v be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #9 -- Health Department - Review of 2012 Department Budget. COMMITTEE ACTION: To approve the Health Department 2012 Department Budget.

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to add \$1,500 to overtime budget of the Health Department”**. Vote taken. Roll Call #11d9(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Erickson, Kaster

Excused: Buckley

Total Ayes: 23 Total Nays: 2 Excused: 1

Motion carried **“to add \$1,500 to overtime budget of the Health Department”**.

Item 11i -- Human Services Department. COMMITTEE ACTION: i. Teen Parenting/Catholic Charities - \$61,194. Ayes: 3 (Andrews, Fewell La Violette); Nays: 4 (Brunette, Evans, Moynihan, Wetzel) MOTION TO REINSTATE FAILED 4-3.

A motion was made by Supervisor La Violette and seconded by Supervisor Lund **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Karen Johnston, employee of Catholic Charities, who oversees the Teen Parenting Program spoke on Teen Parenting and how important it is for the community to support this program. Ms. Johnston gave statistics of the program.

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor La Violette and seconded by Supervisor Lund **“to restore \$61,194 to Teen Parenting/Catholic Charities Program”**. Vote taken. Roll Call #11d11i(1):

Ayes: De Wane, Theisen, Miller, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Clancy, Wetzel, Fewell

Nays: Tumpach, Nicholson, Haefs, Erickson, Brunette, Kaster, Van Vonderen, Schuller, Fleck, Moynihan, Scray, Carpenter, Lund

Excused: Buckley

Total Ayes: 12 Total Nays: 13 Excused: 1

Motion failed **“to restore \$61,194 to Teen Parenting/Catholic Charities Program”**.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to restore \$45,000 to the Teen Parenting/Catholic Charities Program”**. Vote taken. Roll Call #11d11i(2):

Ayes: De Wane, Theisen, Miller, Brunette, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Fleck, Clancy, Wetzel, Fewell

Nays: Tumpach, Nicholson, Haefs, Erickson, Kaster, Van Vonderen, Schuller, Moynihan, Scray, Carpenter, Lund

Excused: Buckley

Total Ayes: 14 Total Nays: 11 Excused: 1

Motion carried **“to restore \$45,000 to the Teen Parenting/Catholic Charities Program”**.

Item #11v -- Family Violence Center/Golden House \$29,220. COMMITTEE ACTION: Ayes: 5 (Andrews, Brunette, Fewell, La Violette, Moynihan); Nays: 2 (Evans, Wetzel). MOTION TO REINSTATE APPROVED 5-2.

A motion was made by Supervisor Scray and seconded by Supervisor Kaster **“to remove funding to Golden House of \$29,220”**.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Karen Falkner, Director of Golden House, spoke and explained her various programs at the Golden House. Ms. Falkner added the Golden House provides a 24-hour hot line. Additionally, she gave statistics on people served.

A motion was made by Supervisor Haefs and seconded by Supervisor Clancy **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Vote taken on Supervisor Scray's motion **“to remove funding to Golden House of \$29,220”**. Roll Call #11d11v(1):

Ayes: Tumpach, Nicholson, Haefs, Erickson, Zima, Evans, Vander Leest, Dantine, Kaster, Van Vonderen, Fleck, Scray, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Miller, Brunette, La Violette, Andrews, Schuller, Clancy, Wetzel, Moynihan

Excused: Buckley

Total Ayes: 15 Total Nays: 10 Excused: 1

Motion carried **“to remove funding to Golden House of \$29,220”**.

Item #11vi -- NEW Community Shelter - \$13,332. COMMITTEE ACTION: Ayes: 3 (Andrews, Fewell, La Violette); Nays: 4 (Brunette, Evans, Moynihan, Wetzel). MOTION TO REINSTATE FAILED 4-3.

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **“to add \$13,332 to NEW Community Shelter”**. Vote taken. Roll Call #11d11vi(1):

Ayes: Tumpach, De Wane, Theisen, Miller, Zima, Evans, Vander Leest, Dantine, La Violette, Andrews, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Nicholson, Haefs, Erickson, Brunette, Kaster, Van Vonderen, Schuller, Scray

Excused: Buckley

Total Ayes: 17 Total Nays: 8 Excused: 1

Motion carried **“to add \$13,332 to NEW Community Shelter”**.

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews **“to adopt the Human Services Committee Report as amended”**. Voice vote taken. Motion carried with Supervisor Kaster voting nay.

Supervisor Buckley returned at 8:00 p.m. and took his seat.

No. 11e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF OCTOBER 24, 2011 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session **(budget items)** on October 24, 2011, and recommends the following motions.

1. Review minutes of:
 - a) Planning Commission Board of Directors (September 7, 2011).
 - b) Revolving Loan Fund Committee (February 24, 2011).
 - c) Solid Waste Board (September 19, 2011).

*** Please Note****

The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Budget portion of the meeting.

2. Airport - Review of 2012 department budget. To move to forward the airport budget to the County Board for approval as submitted. See Resolutions, Ordinance November County Board.

3. Register of Deeds - Review of 2012 department budget. To move to forward the Register of Deeds budget to the County Board for approval as presented. See Resolutions, Ordinance November County Board.
 4. * Highway - Review of 2012 department budget.
 - i. To delete \$642,210 from the Highway Capital Projects.
 - ii. To forward the Highway Department budget to the County Board for approval as amended.
 - 4a. Highway Department/Facility Management Merger
 - i. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process.
 - ii. To adjust the wages for the Public Works Director to Grade 31, Step 1 at a salary of \$87,615 with a savings of \$8,779.
 - iii. To adjust the wages for the Business Manager to \$70,448 with a savings of \$4,187.
 - iv. To delete the Facilities Office Manager and add a Clerk II for a savings of \$8,607.
 - v. To adopt the resolution as amended. See Resolutions, Ordinances November County Board.
 5. Planning & Land Services - Review of 2012 department budgets. To move the Planning and Land Services Budget to the County Board for approval. Ayes: 4 (Fleck, Dantine, Erickson, Haefs); Nays: 1 (Kaster).
 - 5a. Planning & Land Services - Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. To approve. See Resolutions, Ordinances November County Board.
 6. Port/Solid Waste - Review of 2012 department budget. To move to forward the Port/Solid Waste Budget to the County Board for approval.
 7. UW-Extension - Review of 2012 department budget. To move to forward the UW-Extension Budget for approval.
 - 7a. UW – Extension - Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. To approve. See Resolutions, Ordinances November County Board.
- * **Reduced Equipment and Building Fund balance by \$900,000 as per the County Board at their Budget meeting on 11/7/2011.**

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt”**. Supervisor Haefs requested item #4i be taken separately; and Supervisor Kaster requested item #5a be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #4i -- Highway - Review of 2012 department budget. COMMITTEE ACTION. i. To delete \$642,210 from the Highway Capital Projects.

A motion was made by Supervisor Kaster and seconded by Supervisor Erickson **“to remove \$642,210 from the levy for Highway Capital Projects”**. Vote taken. Roll Call #11e4i(1):
 Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Lund, Fewell
 Nays: Carpenter
 Total Ayes: 25 Total Nays: 1
 Motion carried **“to remove \$642,210 from the levy for Highway Capital Projects”**.

Item #5a -- Planning & Land Services - Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. COMMITTEE ACTION: To approve. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Dantine and seconded by Supervisor Andrews **“to adopt item #5a”**. Chairman Zima stated this item is a resolution and will be handled at that time.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **“to adopt the Planning, Development and Transportation Report as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 24, 2011 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (budget items) on October 24, 2011, and recommends the following motions.

5. 2012 Land and Water Conservation Department Budget proposal and approval.
 - i. To add the 1.0 FTE Technician position back in at \$68,963.
 - ii. To advance the Land Conservation Budget to the County Board for their approval.
- a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process (Land and Water Conservation). To approve the resolution leaving the Technician in the Table of Organization. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine **“to adopt”**. Supervisor Vander Leest requested item #5i be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #5i -- 2012 Land and Water Conservation Department Budget proposal and approval. COMMITTEE ACTION. i. To add the 1.0 FTE Technician position back in at \$68,963.

Supervisor Vander Leest questioned why this position was added. An explanation and discussion followed.

A motion was made by Supervisor Clancy and seconded by Supervisor Dantine **“to adopt item #5i”**.

Following discussion, a vote was taken on Supervisor Clancy’s motion **“to adopt item #5i”**. Vote taken. Roll Call #11ei5i(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 26

Motion carried unanimously **“to adopt item #5i”**.

No. 11f -- REPORT OF PUBLIC SAFETY COMMITTEE OF NOVEMBER 2, 2011 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session **(budget items)** on November 2, 2011 and recommends the following motions:

****Please Note****

The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting.

2. Circuit Courts/Clerk of Courts: Review of 2012 department budget. To approve.
3. District Attorney: Review of 2012 department budget. To approve.
4. Medical Examiner: Review of 2012 department budget. To approve.
5. Public Safety Communications: Review of 2012 department budget. To approve.
6. Sheriff: Review of 2012 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process.
 - i. To decrease the chargeback from the Sheriff's Department to Facilities Management by \$10,000 and use the additional \$10,000 to pay for parking to the private contractor
 - ii. To increase 4301 federal grants from \$85,000 to \$105,000.
 - iii. To add a .5 FTE co-op student at a cost of \$9,280; add revenue for electronic monitoring of \$39,358; add 1.0 FTE records specialist for electronic monitoring at a cost of \$48,561; and delete 1.0 FTE co-op student for a savings of \$18,483; levy impact of zero. **This relates to Agenda Item #20.**
 - iv. To delete a .5 FTE civil process clerk for savings of \$21,016.
 - v. To increase Chief Deputy Sheriff from Step 26 to Step 28 at a cost of \$7,820.
Ayes: 2 (Buckley, De Wane);
Nays: 2 (Nicholson, Kaster).
 - vi. To approve the Sheriff 2012 Budget as amended. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor De Wane and seconded by Supervisor Buckley **“to adopt”**. Supervisor Buckley requested item #6av be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #6av -- Sheriff: Review of 2012 department budget. a. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process. COMMITTEE ACTION:
v. To increase Chief Deputy Sheriff from Step 26 to Step 28 at a cost of \$7,820.
Ayes: 2 (Buckley, De Wane); Nays: 2 (Nicholson, Kaster)

A motion was made by Supervisor De Wane and seconded by Supervisor Buckley “to adopt”. Voice vote taken. Motion carried with Supervisors Kaster and Nicholson voting nay.

A motion was made by Supervisor Erickson and seconded by Supervisor Vander Leest “to remove car wash (refer to 2012 Budget Book, page 81, Outlay Car Wash at Sheriff’s Garage)”. Following discussion, the Sheriff explained why Huber inmates should not wash squad cars, Supervisor Erickson withdrew his motion.

A motion was made by Supervisor Buckley and seconded by Supervisor De Wane “to adopt the Public Safety Committee Report”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- RESOLUTIONS AND ORDINANCES.

No. 12a -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (ADMINISTRATION)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Administration Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Administration Department recommends the deletion of (.50) FTE Clerk/Typist I position.

Clerk/Typist I	(.50)	Deletion
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist I	(.50)	Deletion	<u>\$(15,242)</u>	<u>\$(2,150)</u>	<u>\$(17,392)</u>
Total Budget Impact (Administration)			<u>\$(15,242)</u>	<u>\$(2,150)</u>	<u>\$(17,392)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Schuller **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12b -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (CHILD SUPPORT)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Child Support Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Child Support Department recommends the deletion of (3.00) FTE Child Support Specialist - Enforcement; (1.00) FTE Child Support Clerk; (1.00) FTE Lead Child Support Worker positions; and

WHEREAS, the Child Support Department recommends the addition of 1.00 FTE Child Support Supervisor.

Child Support Enforcement	(3.00)	Deletion
Child Support Clerk	(1.00)	Deletion
Lead Child Support Worker	(1.00)	Deletion **
Child Support Supervisor	1.00	Addition **

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Child Support Specialist- Enforcement	(3.00)	Deletion	\$(117,971)	\$(60,501)	\$(178,472)
Child Support Clerk	(1.00)	Deletion	\$(33,223)	\$(19,295)	\$(52,518)
Child Support Supervisor **	1.00	Addition	\$ 49,030	\$ 7,017	\$ 56,047
Lead Child Support Worker **	(1.00)	Deletion	\$(44,422)	\$(6,357)	\$(50,779)
Total Budget Impact (Child Support)			<u>\$(151,194)</u>	<u>\$(79,796)</u>	<u>\$(230,990)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

**** The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12c -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (CORPORATION COUNSEL)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Corporation Counsel Department during the 2012 budget process; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Corporation Counsel Department recommends the deletion of (.50) FTE Staff Attorney position; and

WHEREAS, the Corporation Counsel Department recommends the addition of 1.00 FTE Assistant Corporation Counsel.

Staff Attorney	(0.50)	Deletion
Assistant Corporation Counsel	1.00	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Staff Attorney	(.50)	Deletion	\$(33,350)	\$(4,706)	\$(38,056)
Assistant Corporation Counsel	1.00	Addition	<u>\$ 79,077</u>	<u>\$ 25,856</u>	<u>\$ 104,933</u>
Total Budget Impact (Corporation Counsel)			<u>\$ 45,727</u>	<u>\$ 21,150</u>	<u>\$ 66,877</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

**** The changes made above were as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Vander Leest and seconded by Supervisor Fleck “to adopt”.

A motion by substitution was made by Supervisor Lund and seconded by Supervisor Schuller “to add back .5 FTE Staff (\$38,056) to Corporation Counsel and delete Assistant Corporation Counsel (\$104,933) from Corporation Counsel’s Budget”. Following discussion, a voice vote was taken on Supervisor Lund’s motion. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12d -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (FACILITY MANAGEMENT)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by Facility Management during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, there are positions in the Facility Management table of organization that have similar duties but different titles; and

WHEREAS, Facility Management and Human Resources have discussed the similarities in the duties and recommend for purposes of consistency, the titles be changed from Maintenance Worker II CTC to Facility Worker; from Maintenance Mechanic to Facility Mechanic; and from Maintenance Worker I CTC to Housekeeper I; and

WHEREAS, the department recommends merging the duties of the Housekeeper II and Housekeeper I; and

WHEREAS, Facility Management recommends the deletion of (3.50) FTE Maintenance Worker II CTC; (2.00) FTE Maintenance Mechanic; (9.50) FTE Maintenance Worker I CTC; (4.00) FTE Housekeeper II; (.50) FTE Housekeeping Services Aide; (1.00) FTE Electrician; (.46) FTE Summer Help; (.38) FTE Co-op Student/Student Intern positions; and

WHEREAS, Facility Management recommends the addition of 4.00 FTE Facility Worker; 1.00 FTE Facility Mechanic; 12.50 FTE Housekeeper I; .53 FTE Extra Help Security CTC positions.

Maintenance Worker II CTC	(3.50)	Deletion
Maintenance Mechanic	(2.00)	Deletion
Maintenance Worker I CTC	(9.50)	Deletion
Housekeeper II	(4.00)	Deletion
Housekeeping Services Aide	(0.50)	Deletion
Electrician	(1.00)	Deletion
Summer Help	(0.46)	Deletion
Co-op Student/Student Intern	(0.38)	Deletion
Facility Worker	4.00	Addition
Facility Mechanic	1.00	Addition
Housekeeper I	12.50	Addition
Extra Help Security CTC	0.53	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Maintenance Worker II CTC	(3.50)	Deletion	\$(127,922)	\$(69,196)	\$(197,118)
Maintenance Mechanic	(2.00)	Deletion	\$(82,426)	\$(40,875)	\$(123,301)
Maintenance Worker I CTC	(9.50)	Deletion	\$(304,442)	\$(181,695)	\$(486,137)

Housekeeper II	(4.00)	Deletion	\$(123,189)	\$(75,788)	\$(198,977)
Housekeeping Services Aide	(0.50)	Deletion	\$(17,322)	\$(9,751)	\$(27,073)
Electrician	(1.00)	Deletion	\$(63,291)	\$(23,597)	\$(86,888)
Summer Help	(0.46)	Deletion	\$(9,809)	\$(721)	\$(10,530)
Co-op Student/Student Intern	(0.38)	Deletion	\$(6,518)	\$(483)	\$(7,001)
Facility Worker	4.00	Addition	\$ 147,972	\$ 79,333	\$ 227,305
Facility Mechanic	1.00	Addition	\$ 44,708	\$ 20,938	\$ 65,646
Housekeeper I **	12.50	Addition	\$ 331,639	\$ 229,208	\$ 560,847
Extra Help Security CTC	0.53	Addition	\$ 6,948	\$ 511	\$ 7,459

Total Budget Impact
(Facility Management)

\$(203,652) \$(72,116) \$(275,768)

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

**** Housekeeper I (CTC) 9.50 -- restored the 2011 pay rate of the former Maintenance Worker I's at the CTC for a cost of \$59,901 as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Lund and seconded by Supervisor Andrews **"to add \$59,901 back to Facilities Management to grandfather the wages of the housekeepers at the Community Treatment Center (CTC) as approved by Committee action"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/10/2011

No. 12e -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (HUMAN RESOURCES)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Resources Department during the 2012 budget process; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Resources Department recommends the deletion of (1.00) FTE Extra Help.

Extra Help

(1.00)

Deletion

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Extra Help	(1.00)	Deletion	<u>\$(29,120)</u>	<u>\$(2,140)</u>	<u>\$(31,260)</u>
Total Budget Impact (Human Resources)			<u>\$(29,120)</u>	<u>\$(2,140)</u>	<u>\$(31,260)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Buckley **“to adopt”**. Following discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12f -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (INFORMATION SERVICES)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Information Services Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Information Services Department recommends the addition of 1 FTE Technical Services Manager and deletion of .50 FTE Programmer/Analyst II position.

Technical Services Manager	1.00	Addition
Programmer/Analyst II	.50	Deletion

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Programmer/Analyst II	(.50)	Deletion	\$(31,481)	\$(11,774)	\$(43,255)
Tech Services Mgr	1.00	Addition	\$ 68,640	\$ 24,362	\$ 93,002
Total Budget Impact (Administration)			\$ 37,159	\$ 12,588	\$ 49,747

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12g -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (NEW ZOO)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the NEW Zoo during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the NEW Zoo recommends and has justified the addition of 1.41 FTE Husbandry Assistant - LTE; .23 FTE Concession Supervisor Parks; .43 FTE Concessionaire due to increase in workload; and

WHEREAS, Human Resources has reviewed the current classification and compensation plan for internal and external equity and has identified that the Curator of Animals shows a discrepancy; therefore, Human Resources recommends the reclassification of the Curator of Animals from Grade 14, Step 1 to Grade 14, Step 3.

Husbandry Assistant - LTE	1.00	Addition
Concession Supervisor Parks	0.23	Addition
Concessionaire I	0.43	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

BUDGET IMPACT:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Husbandry Assistant - LTE	1.41	Addition	\$ 24,090	\$ 3,506	\$ 27,596
Concession Supervisor Parks	0.23	Addition	\$ 4,920	\$ 716	\$ 5,636
Concessionaire I	0.43	Addition	\$ 7,078	\$ 1,030	\$ 8,108
Total Additions Impact			\$ 36,088	\$ 5,252	\$ 41,340
Reclassification:					
Curator of Animals (Grade 14, Step 1)			\$(40,650)	\$(5,999)	\$(46,649)
Curator of Animals (Grade 14, Step 3)			\$ 43,094	\$ 6,360	\$ 49,454
Total Reclassification Impact			\$ 2,444	\$ 361	\$ 2,805
Total 2012 Budget Impact (NEW Zoo)			\$ 38,532	\$ 5,613	\$ 44,145

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12h -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (NEW ZOO AND PARK MANAGEMENT MERGER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Table of Organization Study Group has submitted a recommendation and the timing of the recommendation is coinciding with the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the Study Group; and

WHEREAS, the table of organization study group recommends merging the NEW Zoo and Park Management departments; and

WHEREAS, Human Resources has reviewed the expanded scope of responsibility and recommends the reclassification of the Zoo Director from Grade 24, Step 1 to Zoo and Park Management Director, Grade 28, Step 1.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

BUDGET IMPACT:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Reclassification:					
Zoo Director (Grade 24, Step 1)	(1.00)	Deletion	\$(68,445)	\$(9,965)	\$(78,410)
Zoo and Park Management Director (Grade 28, Step1)	1.00	Addition	\$ 79,399	\$ 11,561	\$ 90,960
Total 2012 Budget Impact (Zoo and Park Management)			<u>\$ 10,954</u>	<u>\$ 1,596</u>	<u>\$ 12,550</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Buckley "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12i -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (COUNTY EXECUTIVE)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Executive's office during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Executive's office recommends the deletion of (1.00) FTE Legislative Assistant; and

WHEREAS, the Executive's office recommends the addition of 1.00 FTE Deputy Executive Assistant.

Legislative Assistant	(1.00)	Deletion
Deputy Executive Assistant	1.00	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Legislative Assistant	(1.00)	Deletion	\$(47,611)	\$(21,352)	\$(68,963)
Deputy Executive Assistant	1.00	Addition	\$ 68,445	\$ 24,334	\$ 92,779
Total 2012 Budget Impact (Executive)			<u>\$ (47,611)</u>	<u>\$(21,352)</u>	<u>\$ (68,963)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

**** The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Vander Leest and seconded by Supervisor Andrews "to adopt".

Following discussion, a motion was made by Supervisor Andrews and seconded by Supervisor La Violette **“to add back the Legislative Assistant position, 1 FTE at \$68,963”**. Vote taken. Roll Call #12i(1):

Ayes: Buckley, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Kaster, Scray

Total Ayes: 12 Total Nays: 14

Motion defeated.

COUNTY EXECUTIVE, TROY STRECKENBACH, REFUSED TO SIGN ON 11/16/2011.

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **“to suspend the rules to take Items #12j through #12m in one vote”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12j -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (AGING AND DISABILITY CENTER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Aging and Disability Resource Center during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Aging and Disability Resource Center recommends the addition of 1.00 FTE I&A Specialist position; and

I&A Specialist	1.00	Addition
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
I&A Specialist	1.00	Addition	\$48,442	\$25,427	\$73,869
Total 2012 Budget Impact (Aging & Disability Resource Center)			<u>\$48,442</u>	<u>\$25,427</u>	<u>\$73,869</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12k -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (HEALTH DEPARTMENT)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Health Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Health Department recommends the deletion of (1.00) FTE Sanitarian Aide, (1.00) FTE Secretary III, and (1.00) FTE Regional Bio-terrorism Public Health Educator positions; and

WHEREAS, Human Resources has reviewed the current classification and compensation plan for internal and external equity and has identified the Nurse Manager position shows a discrepancy; therefore, Human Resources recommends the reclassification of the Nurse Manager from Grade 20, Step 3 to Grade 20, Step 5; and

WHEREAS, Human Resources reviewed the responsibilities and duties of the Clerk/Typist II positions and determined they are performing duties which require the knowledge, skills and abilities more aligned with those of a Clerk/Typist III in Category F of the Courthouse bargaining unit; and

WHEREAS, the Human Resources Department in conjunction with the Health Department recommend the Clerk/Typist II positions be reclassified to Clerk/Typist III in Category F of the Courthouse bargaining unit.

Sanitarian Aide	(1.00)	Deletion
Secretary III	(1.00)	Deletion
Regional Bio-terrorism Public Health Educator	(1.00)	Deletion

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Sanitarian Aide	(1.00)	Deletion	\$(39,740)	\$(20,227)	\$(59,967)
Secretary III	(1.00)	Deletion	\$(35,098)	\$(19,562)	\$(54,660)
Regional Bio-terrorism Public Health Educator	(1.00)	Deletion	\$(46,237)	\$(21,155)	\$(67,392)
Total Additions/Deletions Impact			\$(121,075)	\$(60,944)	\$(182,019)
Reclassification:					
Clerk/Typist II	(1.65)	Deletion	\$(53,315)	\$(32,058)	\$(85,373)
Clerk/Typist III	2.00	Addition	\$ 66,446	\$ 38,589	\$ 105,035
Nurse Manager (Grade 20, Step 3)	(1.00)	Deletion	\$(60,874)	\$(8,711)	\$(69,585)
Nurse Manager (Grade 20, Step 5)	1.00	Addition	\$ 64,496	\$ 9,228	\$ 73,724
Total Reclassification Impact			\$ 16,753	\$ 7,048	\$ 23,801
Total 2012 Budget Impact (Health Department)			\$(104,322)	\$(53,896)	\$(158,218)

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12I -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (COMMUNITY TREATMENT
CENTER)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Services – Community Treatment Center during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Services – Community Treatment Center recommends the deletion of (1.00) FTE Clerk/Typist III, (5.00) FTE Nurse Manager, (1.00) FTE Scheduling Manager, (1.00) FTE Scheduler, (1.00) FTE Health Unit Secretary, (1.00) FTE Account Clerk I, (2.80) FTE LPN positions; and

WHEREAS, the Human Services – Community Treatment Center recommends the addition of 1.00 FTE Scheduling Specialist, and 1.40 FTE Staff RN, due to additional workload; and

Clerk/Typist III	(1.00)	Deletion
Nurse Manager	(5.00)	Deletion
Scheduling Manager	(1.00)	Deletion
Scheduling Specialist	1.00	Addition
Scheduler	(1.00)	Deletion
Health Unit Secretary	(1.00)	Deletion
Account Clerk I	(1.00)	Deletion
Staff RN	1.40	Addition
LPN	(2.80)	Deletion
Staff Psychologist	(1.00)	Deletion
Clinical Social Worker	1.00	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist III	(1.00)	Deletion	\$(34,994)	\$(19,548)	\$(54,542)
Nurse Manager	(1.00)	Deletion	\$(61,984)	\$(23,412)	\$(85,396)
Nurse Manager	(4.00)	Deletion	\$(240,808)	\$(92,620)	\$(333,428)
Scheduling Manager	(1.00)	Deletion	\$(49,030)	\$(21,557)	\$(70,587)
Scheduling Specialist	1.00	Addition	\$ 49,021	\$ 21,548	\$ 70,569
Scheduler	(1.00)	Deletion	\$(35,400)	\$(6,615)	\$(42,015)
Health Unit Secretary	(1.00)	Deletion	\$(34,711)	\$(19,507)	\$(54,218)
Account Clerk I	(1.00)	Deletion	\$(35,967)	\$(19,687)	\$(55,654)
Staff RN	1.40	Addition	\$ 82,383	\$ 32,145	\$ 114,528
LPN	(2.80)	Deletion	\$(113,145)	\$(56,804)	\$(169,949)
Staff Psychologist *	(1.00)	Deletion	\$(62,728)	\$(23,517)	\$(86,245)
Clinical Social Worker *	1.00	Addition	\$ 62,728	\$ 23,517	\$ 86,245
* No Levy Impact					
Total 2012 Budget Impact					
(Human Services –					
Community Treatment Center)			<u>\$(474,635)</u>	<u>\$(206,057)</u>	<u>\$(680,692)</u>

* **The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12m -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (HUMAN SERVICES COMMUNITY PROGRAMS)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Services – Community Programs during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, Human Services – Community Programs recommends restructuring to reallocate its resources to provide better service focused on critical needs, streamline processes and enhance potential for third party reimbursements; and

WHEREAS, Human Services – Community Programs recommends the deletion of (1.00) FTE Clinical Social Worker/Professional Counselor/Case Manager, (1.00) FTE Clinical Supervisor - AODA, (.80) FTE Secretary, (.50) FTE Clerk II, (2.00) FTE Social Service Aide III/CW Intake, (1.00) FTE Child and Family Support Services Manager, (1.00) FTE Long Term Care Accounts Payable/Administrative Supervisor positions; and

WHEREAS, Human Services – Community Programs recommends the addition of 2.00 FTE Social Worker Supervisors, 2.00 FTE Behavioral Health Supervisors, 2.20 FTE Social Worker/Case Managers, 1.00 FTE Office Manager II, 1.00 FTE Welfare Fraud Investigator Aide, 1.00 FTE Psychologist/Clinical Director; and

WHEREAS, Human Resources has reviewed the current classification and compensation plan for internal and external equity and has identified the Social Worker Supervisor positions show a discrepancy; therefore, Human Resources recommends the reclassification of 3.00 FTE Social Worker Supervisors from Grade 21, Steps 1 and 2 to Grade 21, Steps 3 and 4; and

Social Worker Supervisor	1.00	Addition
Clinical SW/Prof Counselor/Case Mgr	(1.00)	Deletion
Behavioral Health Supervisor	1.00	Addition
Clinical Supervisor – AODA	(1.00)	Deletion
Behavioral Health Supervisor	1.00	Addition
Social Worker Supervisor	1.00	Addition
Secretary	(0.80)	Deletion
Clerk II	(0.50)	Deletion
Social Worker/Case Manager	0.20	Addition
Office Manager II	1.00	Addition
Social Service Aide III/CW Intake	(2.00)	Deletion
Social Worker/Case Manager	2.00	Addition
Welfare Fraud Investigator Aide	1.00	Addition
Child and Family Support Svcs Mgr	(1.00)	Deletion
Psychologist/Clinical Director	1.00	Addition
LTC Accounts Payable/Admin Supv	(1.00)	Deletion

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Social Worker Supervisor	1.00	Addition	\$ 63,796	\$ 23,670	\$ 87,466
Clinical SW/Prof Counselor/Case Mgr	(1.00)	Deletion	\$(62,728)	\$(23,516)	\$(86,244)
Behavioral Health Supervisor	1.00	Addition	\$ 63,796	\$ 23,670	\$ 87,466
Clinical Supervisor – AODA	(1.00)	Deletion	\$(63,796)	\$(9,130)	\$(72,926)
Behavioral Health Supervisor	1.00	Addition	\$ 67,577	\$ 9,670	\$ 77,247
Social Worker Supervisor	1.00	Addition	\$ 63,796	\$ 23,670	\$ 87,466
Secretary	(0.80)	Deletion	\$(27,870)	\$(15,619)	\$(43,489)
Clerk II	(0.50)	Deletion	\$(16,176)	\$(9,589)	\$(25,765)
Social Worker/Case Manager	0.20	Addition	\$ 11,998	\$ 1,694	\$ 13,692
Office Manager II	1.00	Addition	\$ 43,443	\$ 20,739	\$ 64,182
Social Service Aide III/CW Intake	(2.00)	Deletion	\$(72,580)	\$(39,465)	\$(112,045)
Social Worker/Case Manager	2.00	Addition	\$ 119,984	\$ 46,251	\$ 166,235
Welfare Fraud Investigator Aide	1.00	Addition	\$ 37,123	\$ 19,853	\$ 56,976
Child and Family Support Svcs Mgr	(1.00)	Deletion	\$(78,128)	\$(25,720)	\$(103,848)
Psychologist/Clinical Director	1.00	Addition	\$ 89,597	\$ 27,361	\$ 116,958
LTC Accounts Payable/Admin Supv	(1.00)	Deletion	\$(40,650)	\$(20,430)	\$(61,080)
Total Additions/Deletions Impact			\$ 199,182	\$ 53,109	\$ 252,291
Reclassification:					
Social Worker Supervisor (Grade 21, Step 1)	(2.00)	Deletion	\$(120,404)	\$(17,230)	\$(137,634)
Social Worker Supervisor (Grade 21, Step 2)	(1.00)	Deletion	\$(61,984)	\$(8,872)	\$(70,856)
Social Worker Supervisor (Grade 21, Step 3)	1.00	Addition	\$ 63,796	\$ 9,130	\$ 72,926

Social Worker Supervisor (Grade 21, Step 4)	2.00	Addition	\$131,318	\$ 18,790	\$ 150,108
Total Reclassification Impact			\$ 12,726	\$ 1,818	\$ 14,544
Total 2012 Budget Impact (Human Services – Comm. Programs)			\$ 211,908	\$ 54,927	\$ 266,835

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

A motion was made by Supervisor La Violette and seconded by Supervisor Vander Leest “**to adopt items #12j through #12m**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12n -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (VETERANS SERVICES)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Veterans’ Services Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Veterans’ Services Department recommends the deletion of (.65) FTE Clerk/Typist I; and

Clerk/Typist I	(0.65)	Deletion
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist I	(0.65)	Deletion	<u>\$(18,860)</u>	<u>\$(2,272)</u>	<u>\$(21,132)</u>
Total 2012 Budget Impact (Veterans' Services)			<u>\$(18,860)</u>	<u>\$(2,272)</u>	<u>\$(21,132)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor De Wane and seconded by Supervisor Moynihan “**to add \$10,000 to the Veterans Emergency Fund for support services**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12o -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (PLANNING AND LAND SERVICES)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Planning and Land Services Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, Human Resources has reviewed the current classification and compensation plan for internal and external equity and has identified that the Senior Planner, Real Property Lister and Office Manager I positions show a discrepancy; and

WHEREAS, Human Resources recommends the reclassification of the Senior Planner, Grade 19, Step 1 to Principal Planner, Grade 21, Step 1; the reclassification of the Real Property Lister from Grade 20, Step 1 to Grade 21, Step 2; the reclassification of the Office Manager I, Grade 12, Step 2 to Administrative Coordinator, Grade 13, Step 2.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Senior Planner (Grade 19, Step 1)	(1.00)	Deletion	\$(54,616)	\$(7,706)	\$(62,322)
Principal Planner (Grade 21, Step 1)	1.00	Addition	\$ 60,202	\$ 8,495	\$ 68,697
Real Property Lister (Grade 20, Step 1)	(1.00)	Deletion	\$(57,409)	\$(8,216)	\$(65,625)
Real Property Lister (Grade 21, Step 2)	1.00	Addition	\$ 61,986	\$ 8,870	\$ 70,856
Office Manager I (Grade 12, Step 2)	(1.00)	Deletion	\$(36,820)	\$(5,269)	\$(42,089)
Administrative Coord. Grade 13, Step 2)	1.00	Addition	\$ 38,978	\$ 5,578	\$ 44,556
Total 2012 Budget Impact (Planning and Land Services)			\$ 12,321	\$ 1,752	\$ 14,073

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Andrews “**to adopt**”.

A motion was made by Supervisor Kaster and seconded by Supervisor Haefs “**to increase Senior Planner from \$62,322 up two steps to \$66,082; increase Office Manager from \$42,089 up two steps to \$44,541; and increase Real Property Lister from \$65,625.00 up two steps to \$69,463 for a savings of \$4,023**”. Vote taken. Roll Call #12o(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Zima, Vander Leest, Kaster, Schuller, Scray, Carpenter, Lund, Fewell

Nays: Haefs, Erickson, Brunette, Evans, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Moynihan

Total Ayes: 13 Total Nays: 13

Motion defeated.

Vote taken on Supervisor Van Vonderen’s motion “**to adopt Resolution as presented**”. Roll Call #12o(2):

Ayes: Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell
 Nays: Tumpach, De Wane, Nicholson, Theisen, Miller, Vander Leest, Kaster, Schuller
 Total Ayes: 18 Total Nays: 8
 Motion carried **“to adopt”**.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12p -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (UW-EXTENSION)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
 BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the U.W. Extension office during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the U.W. Extension office recommends the deletion of (.24) FTE Horticulture Research Assistant, (.38) FTE Marketing Coordinator-Got Dirt LTE, (.05) FTE Community Garden Coordinator LTE positions; and

WHEREAS, the U.W. Extension office recommends the addition of .20 FTE Horticulture Diagnostic Aide.

Horticulture Research Assistant	(0.24)	Deletion
Marketing Coordinator-Got Dirt LTE	(0.38)	Deletion
Community Garden Coordinator LTE	(0.05)	Deletion
Horticulture Diagnostic Aide	0.20	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Horticulture Research Assistant	(0.24)	Deletion	\$(4,166)	\$(306)	\$(4,472)
Marketing Coordinator-Got Dirt LTE	(0.38)	Deletion	\$(16,800)	\$(1,235)	\$(18,035)
Community Garden Coordinator LTE	(0.05)	Deletion	\$(2,874)	\$(381)	\$(3,255)
Horticulture Diagnostic Aide	0.20	Addition	\$ 3,900	\$ 287	\$ 4,187

Total 2012 Budget Impact
(U.W. Extension)

\$(19,940) \$(1,635) \$(21,575)

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Clancy “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

**No. 12q -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS
DURING THE 2012 BUDGET PROCESS (LAND AND WATER
CONSERVATION DEPARTMENT)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Land and Water Conservation Department recommends the deletion of (.73) FTE Technician/Project Manager LTE and (1.00) FTE Technician positions; and

WHEREAS, the Land and Water Conservation Department recommends the addition of 1.00 FTE Technician LTE and .18 FTE Student Intern due to the Working Lands Initiative.

Technician/Project Manager LTE	(0.73)	Deletion
Technician	(1.00)	Deletion
Technician LTE	1.00	Addition
Student Intern	0.18	Addition

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Technician/Project Manager LTE	(0.73)	Deletion	\$(37,305)	\$(4,943)	\$(42,248)
Technician *	(1.00)	Deletion	\$(47,611)	\$(21,352)	\$(68,963)
Technician LTE	1.00	Addition	\$ 46,238	\$ 20,989	\$ 67,227
Student Intern	0.18	Addition	\$ 4,500	\$ 636	\$ 5,136
Total 2012 Budget Impact (Land and Water Conservation)			<u>\$ 13,433</u>	<u>\$ 16,682</u>	<u>\$ 30,115</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

* **The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Haefs and seconded by Supervisor Dantine "to adopt the Committee's action to restore \$30,150 for a Technician". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 12r -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (SHERIFF'S DEPARTMENT)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Sheriff's Department during the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, Human Resources has reviewed the current classification and compensation plan for internal and external equity and has identified that the Chief Deputy position shows a discrepancy; and

WHEREAS, Human Resources recommends the reclassification of the Chief Deputy position from Grade 26, Step 5 to Grade 28, Step 5; and

WHEREAS, the Sheriff's Department recommends the deletion of (0.50) FTE Civil Process Clerk position.

Civil Process Clerk	(0.50)	Deletion
<u>Co-op Student</u>	<u>(0.50)</u>	<u>Addition</u>

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Civil Process Clerk	(0.50)	Deletion	\$(18,457)	\$(2,604)	\$(21,061)
Co-op Student *	0.50	Addition	\$ 8,510	\$ 700	\$ 9,280
Reclassification:					
Chief Deputy, Grade 26, Step 5	(1.00)	Deletion	\$(82,989)	\$(22,333)	\$(105,322)
Chief Deputy, Grade 28, Step 5	1.00	Addition	<u>\$ 89,151</u>	<u>\$ 23,991</u>	<u>\$ 113,142</u>
Total 2012 Budget Impact (Sheriff)			<u>\$(3,715)</u>	<u>\$(246)</u>	<u>\$(3,961)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Submitted by Human Resources.
Final Draft Approved by Corporation Counsel.

* **The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor De Wane and seconded by Supervisor Buckley **"to adopt"**.
Vote taken. Roll Call #12r(1):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Nicholson, Vander Leest, Kaster

Total Ayes: 23 Total Nays: 3

Motion carried **"to adopt"**.

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/10/2011

No. 12s -- RESOLUTION REGARDING: APPROVING NEW OR DELETED POSITIONS DURING THE 2012 BUDGET PROCESS (FACILITY MANAGEMENT/HIGHWAY DEPARTMENT MERGER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Table of Organization Study Group has submitted a recommendation and the timing of the recommendation is coinciding with the 2012 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the Study Group; and

WHEREAS, there is sufficient research completed to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the table of organization study group recommends merging the Facilities and Highway Department creating a Public Works Department; and

WHEREAS, the Table of Organization Study Group recommends the deletion of (1.00) FTE Facility and Park Management Director; the deletion of (1.00) FTE Highway Commissioner; the addition of 1.00 FTE Business Manager; the deletion of (1.00) FTE Housekeeper I; the deletion (2.65) FTE Park Rangers and the addition of 1.65 FTE Highway Crew; and

WHEREAS, the Public Works Director will serve in the capacity as Highway Commissioner in accordance with Chapter 83 Wisconsin Statutes; and

WHEREAS, the Public Works Director and Business Manager salaries be allocated among the Facilities and Highway Department budgets for cost accounting and billing purposes; and

WHEREAS, the Table of Organization Study Group recommends additional table of organization adjustments be submitted after the Public Works Director is hired and has an opportunity to study the operational needs, service delivery and the appropriate staffing levels.

Facility and Park Director	(1.00)	Deletion
Highway Commissioner	(1.00)	Deletion
Public Works Director	1.00	Addition
Business Manager	1.00	Addition
Housekeeper I	(1.00)	Deletion
Park Ranger	(2.65)	Deletion
Highway Crew	1.65	Addition
Office Manager I *	(1.00)	Deletion
Clerk Typist II *	1.00	Addition

WHEREAS, five Park Rangers will be reassigned as Highway Crew to Public Works during the period of December through March to provide winter maintenance services to include snowplowing.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2012 budget process be effective January 1, 2012.

BUDGET IMPACT:

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Facility & Park Management Director	(1.00)	Deletion	\$(88,601)	\$(27,218)	\$(115,819)
Highway Commissioner	(1.00)	Deletion	\$(76,661)	\$(25,510)	\$(102,171)
Public Works Director *	1.00	Addition	\$ 87,901	\$ 27,119	\$ 115,020
Business Manager *	1.00	Addition	\$ 70,448	\$ 25,221	\$ 95,669
Housekeeper I	(1.00)	Deletion	\$(26,531)	\$(18,337)	\$(44,868)
Park Ranger	(2.65)	Deletion	\$(111,507)	\$(57,899)	\$(169,406)
Highway Crew	1.65	Addition	\$ 76,053	\$ 34,874	\$ 110,927
Office Manager I *	(1.00)	Deletion	\$(41,371)	\$(20,461)	\$(61,832)
Clerk Typist II *	1.00	Addition	<u>\$ 33,842</u>	<u>\$ 19,383</u>	<u>\$ 53,225</u>
Total 2012 Budget Impact (Public Works Department)			<u>\$(76,427)</u>	<u>\$(42,828)</u>	<u>\$(119,255)</u>

This resolution does not require an appropriation from the General Fund because the changes are reflected in the 2012 budget.

Respectfully submitted,
 EDUCATION & RECREATION COMMITTEE
 PLANNING, DEVELOPMENT AND
 TRANSPORTATION COMMITTEE
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

Submitted by Human Resources.
 Final Draft Approved by Corporation Counsel.

* **The above changes were made as per the County Board at the Budget Meeting on 11/7/2011.**

A motion was made by Supervisor Andrews and seconded by Supervisor Van Vonderen **“to adopt the Committee’s action with a net savings of \$119,255”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/10/2011

No. 13a -- Budget Review.

A motion was made by Supervisor Schuller **“to increase employee share/contribution for those participating in the health insurance plan to 45% in year one and 50% in year two.**

In addition, a raise of \$200 per year for all Supervisors in salary plan for a savings of \$11,530 from committee". Supervisor Schuller's motion did not receive a second.

Chairman Zima called a ten minute recess at 10:15 p.m.

The Board returned to order of business at 10:25 p.m. All Supervisors present.

A motion was made by Supervisor Tumpach and seconded by Supervisor Theisen **"to increase the employee contribution for healthcare to a rate of 14%. Note: Current contribution is 13%. Savings will total an estimated \$177,408"**. Vote taken. Roll Call #13a(1):

Ayes: Tumpach, Nicholson, Theisen, Miller, Brunette, Evans, Vander Leest, Kaster

Nays: De Wane, Haefs, Erickson, Zima, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 8 Total Nays: 18

Motion defeated.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **"to increase the Supervisors' salary by \$2,367"**.

Following discussion, an amendment to Supervisor Andrews motion was made by Supervisor Kaster and seconded by Supervisor Van Vonderen **"at the start of the second year of the next term for County Board Supervisors compensation same as present; mileage same as present and health benefits paid 100% by Supervisors"**. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #13a(2):

Ayes: Tumpach, Nicholson, Miller, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Dantine, Andrews, Moynihan, Scray

Total Ayes: 15 Total Nays: 11

Motion defeated.

A motion was made by Supervisor Schuller and seconded by Supervisor Andrews **"to increase employee share/contribution for those participating in the health insurance plan to 45% in year one and 50% in year two. In addition, a raise of \$200 per year for all Supervisors in salary plan for a savings of \$11,530 from committee"**. Vote taken. Roll Call #13a(3):

Ayes: Theisen, Miller, Haefs, Erickson, Zima, Evans, Andrews, Schuller, Fleck, Clancy, Scray

Nays: Tumpach, De Wane, Nicholson, Brunette, Vander Leest, Buckley, Dantine, La Violette, Kaster, Van Vonderen, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 11 Total Nays: 15

Motion defeated.

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzel **"that Brown County Supervisor Compensation and mileage will remain the same. Health and Dental Benefits contributions for 2012 at 50% and Health and Dental Benefits contributions for 2013 at 100%"**.

INFORMATIONAL PURPOSES ONLY.

2012 --Insurance premiums based on 100% contribution by Supervisor

Single -- \$303.79 per month

Family -- \$809.92 per month

Single -- \$3,645.59 per year

Family -- \$9,719 per year

Salary: \$7,956 remains the same.

An amendment was made to Supervisor Moynihan's motion by Supervisor Theisen **"that Brown County Supervisor Compensation and mileage will remain the same. Health and Dental Benefits contributions for 2012 at 50% and Health and Dental Benefits contributions for 2013 at 55%"**. Vote taken on Supervisor Theisen's amendment to Supervisor Moynihan's motion. Roll Call #13a(4):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Evans, Vander Leest, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Scray, Carpenter, Lund

Nays: Brunette, Zima, Buckley, Dantinne, La Violette, Kaster, Moynihan, Fewell

Abstain: Tumpach

Total Ayes: 17

Total Nays: 8

Abstained: 1

Motion carried.

Vote taken on main motion by Supervisor Moynihan with Supervisor Theisen's amendment **"that Brown County Supervisor Compensation and mileage will remain the same. Health and Dental Benefits contributions for 2012 at 50% and Health and Dental Benefits contributions for 2013 at 55%"**. Roll Call #13a(5):

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Evans, Vander Leest, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzal, Scray, Carpenter, Lund, Fewell

Nays: Zima, Buckley, Dantinne, La Violette, Kaster, Moynihan

Abstain: Tumpach

Total Ayes: 19

Total Nays: 6

Abstained: 1

Motion carried **"that Brown County Supervisor Compensation and mileage will remain the same. Health and Dental Benefits contributions for 2012 at 50% and Health and Dental Benefits contributions for 2013 at 55%"**. **

** PARTIAL VETO BY THE COUNTY EXECUTIVE ON 11/16/2011

**County Executive's Veto
on the
following page.**

November 7, 2011

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 3, 2011 and recommends the following motions:

*** Please Note****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

17. Non-Divisional Budgets - County Executive - Review of 2012 department budget.
 - i. To budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.
 - ii. To delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes).
 - iii. To add a Legislative Assistant position at a cost of \$68,963 (including fringes).
 - iv. To eliminate the proposed Deputy Executive Assistant position and replace with an Administrative Executive Assistant at Grade 16 - a cost of \$68,693 (with fringes).
Ayes: 5 (Evans, DeWane, Erickson, Scray, Zima);
Nays: 2 (Brunette, Lund). MOTION DEFEATED 5-2
 - v. To add an Executive Administrative Assistant position - Grade 13 at a salary of \$59,097 with fringes.
Ayes: 1 (Lund);
Nays: 6 (Brunette, DeWane, Erickson, Evans, Scray, Zima). MOTION DEFEATED 1-6
 - vi. To remove \$750 from the Executive budget for a lobbyist license.
 - vii. To approve the 2012 County Executive Department Budget as amended.
18. * Non-Divisional Budgets - Board of Supervisors - Review of 2012 department budget.
 - i. To add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.
 - ii. To make a technical adjustment to remove \$10,500 from the 2012 Board of Supervisors Budget for contracted services, and to adjust wages and fringes for the Board Office reorganization and Internal Auditor reclass already approved at the October Board meeting -net change of \$1,606.
 - iii. To approve the 2012 Board of Supervisors Department Budget as amended.
19. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process.
(Administration - Admin Committee) See item #35

18a: 8ca(iii) -- Increased the Supervisor Insurance Contribution to 50% in 2012 and 55% in 2013.
Savings of \$23,194 from Committee Action. Approved by the County Board on 11/7/2011.

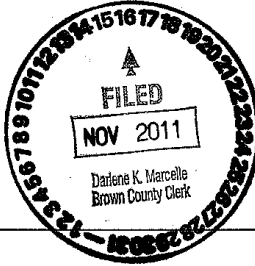
Partial veto of this adopted motion to reflect a reduction of \$64,638 in reference to the cost associated with 50% in 2012, effective April 2012. 11/16/11

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EXECUTIVE
Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



Troy Streckenbach

BROWN COUNTY EXECUTIVE

November 16, 2011

Honorable Members of Brown County Supervisors:

I want to thank the Board of Supervisors for their time and effort in deliberating an annual budget I believe met the taxpayer's expectations of strengthening the county's operations while at the same time maintaining our core mandated services and our cultural institutions. The adopted budget represents some major achievements that should be recognized and I appreciate the opportunity to work with the Board to craft a budget that freezes the property tax levy and addresses a strategy for long term debt reduction.

I am vetoing \$64,638 that is earmarked for paying for the health and dental benefits of county supervisors, effective April 17, 2012, for the newly elected County Board Supervisors. Brown County is one of just six counties in the state – and the only one in Northeast Wisconsin – that offer this benefit to part-time supervisors, and more importantly none of the Brown County's other part-time employees working less than 50 percent are offered health benefits per the recent adoption of the Chapter 4 rewrite of the Brown County code of ordinances.

Because of the differing opinions on the effect of the vetoing the resolution passed by the Board that establishes the 50 and 55 percent premium payments, I am only vetoing the funding associated with the benefit. It is my hope that the Board will quickly vote to align Brown County with the vast majority of counties that do not offer supervisors this expensive perk.

At a time when we are asking other employees to make sacrifices and families across the county are struggling, it is simply unjustifiable to give part-time elected supervisors taxpayer-funded benefits.

As stated in the past, my door is always open and I will continue to look forward to working with the Board to find long lasting solutions that will make Brown County an affordable, family and business friendly community.

Best Regards,

Troy Streckenbach

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BUDGET REVIEW

Non-Divisional Budgets:

17. County Executive – Review of 2012 Department Budget:

Following discussion under 16a above (Closed Session) regarding health benefits for County Board Supervisors, the following action was taken:

Motion made by Supervisor Zima, seconded by Supervisor DeWane to add \$127,755 to the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%).

Ayes: DeWane, Erickson, Evans, Scray, Zima

Nays: Brunette, Lund

MOTION APPROVED 5-2

The County Executive stated that he is recommending a reduction in the contribution to Advance from \$40,000 to \$25,000.

Fred Monique of Advance was present and distributed "Program Highlights and Economic Impact" data. He explained that the Manufacturing Center Incubator, the Culinary Kitchen, and the Micro Loan Program have all been successful with a total impact to Brown County of \$19,685,732. (See attached for details).

Further discussion by the committee on the merits of the program resulted in a consensus to recommend a contribution of \$50,000.

Motion by Supervisor Evans, seconded by Supervisor Zima to budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.

MOTION UNANIMOUSLY APPROVED

Chair Scray questioned the \$750 allotted for a lobby license and a previous plan to partner with Outagamie and Winnebago Counties. The County Executive explained that this idea did not go forward as it was questioned whether the plan would work because of differing positions between the counties.

Motion by Supervisor Zima, seconded by Supervisor Evans to remove \$750 from the Executive budget for a lobbyist license.

MOTION UNANIMOUSLY APPROVED

The County Executive requested a Deputy Executive Assistant position (formerly called Legal Assistant) in his office. This position would be fully funded at Grade 24. At this time he has only an Administrative Assistant.

Several suggestions were discussed, the first being to eliminate the request for a Deputy Executive Assistant and hire a Legislative Assistant. A request was made for separation.

Motion made by Evans, seconded by Lund to delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes). MOTION UNANIMOUSLY APPROVED

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Motion by Evans, seconded by Lund to add a Legislative Assistant position at a cost of \$68,963 (including fringes).

Motion by substitution by Supervisor Zima to eliminate the proposed Deputy Executive Assistant position and replace with an Administrative Executive Assistant at Grade 16 - a cost of \$68,693 (with fringes).

Ayes: Evans, DeWane, Erickson, Scray, Zima

Nays: Brunette, Lund

MOTION DEFEATED 5-2

A suggestion to add an Administrative Assistant, similar to what already exists in the office was addressed.

Motion by Supervisor Lund, seconded by Supervisor DeWane to add an Executive Administrative Assistant position - Grade 13 at a salary of \$59,097 with fringes.

Ayes: Lund

Nays: Brunette, DeWane, Erickson, Evans, Scray, Zima

MOTION DEFEATED 1-6

Motion by Supervisor Zima, seconded by Supervisor Lund to approve the 2012 County Executive Department Budget as amended.

MOTION UNANIMOUSLY APPROVED

Non-Divisional Budgets:

18. **Board of Supervisors - Review of 2012 Department Budget:**

Motion by Supervisor Zima, seconded by Supervisor Evans to add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.

MOTION UNANIMOUSLY APPROVED

Motion by Supervisor Evans, seconded by Supervisor DeWane to make a technical adjustment to remove \$10,500 from the 2012 Board of Supervisors Budget for contracted services, and to adjust wages and fringes for the Board Office reorganization and Internal Auditor reclass already approved at the October Board meeting -net change of \$1,606.

MOTION UNANIMOUSLY APPROVED

Motion by Supervisor Erickson, seconded by Supervisor Lund to approve the 2012 Board of Supervisors Department Budget as amended.

MOTION UNANIMOUSLY APPROVED

Resolutions/Ordinances

Motion by Supervisor Lund, seconded by Supervisor DeWane to approve #'s 19, 23, 24, 26, 28, 29, 30, 21, 34, 35 as presented (no changes).

MOTION UNANIMOUSLY APPROVED

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A motion was made by Supervisor Lund and seconded by Supervisor Evans **“to keep salary compensation the same for County Board for all Supervisors including current Chair and Vice Chair’s compensation”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Evans **“to take \$900,000 from Equipment, Building Fund and apply to the Budget”**. Vote taken. Roll Call #13a(6):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Kaster, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Nicholson, Brunette, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Fewell

Total Ayes: 16 Total Nays: 10

Motion carried **“to take \$900,000 from Equipment, Building Fund and apply to the Budget”**.

No. 13 -- FINAL BUDGET RESOLUTION (AS AMENDED)

**RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET
FOR CALENDAR YEAR 2012**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,850,401
Health	1,956,787
County Aid Bridges (Section 82.08, Wis. Stats.)	115,000
Debt Service Fund	13,311,394
All Other County Taxes	<u>62,741,329</u>
PROPERTY TAX LEVY.....	80,974,911

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,081,465 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

Respectfully Submitted,
BROWN COUNTY BOARD OF SUPERVISORS

PLEASE NOTE: EXHIBIT A WILL BE ATTACHED WHEN ALL INFORMATION IS COMPLETED. AT THIS TIME EXHIBIT A IS UNAVAILABLE.

A motion was made by Supervisor Haefs and seconded by Supervisor Erickson **“to adopt the 2012 Budget as amended”**. Vote taken. Roll Call #13(1):

Ayes: De Wane, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Nicholson, Vander Leest, Clancy, Fewell

Total Ayes: 21 Total Nays: 5

Following Supervisor La Violette requested to change her vote on the Final Budget Resolution (as amended) from “aye” to “nay”. A motion was made by Supervisor Haefs and seconded by Supervisor Lund **“to allow Supervisor La Violette to change her vote from “aye” to “nay”**. Voice vote taken. Motion carried unanimously with no abstentions.

Vote amended to: Total Ayes: 20 Total Nays: 6

Motion carried **“to adopt the 2012 Budget as amended”**.

COUNTY EXECUTIVE, TROY STRECKENBACH, REFUSED TO SIGN ON 11/16/2011.

The Following Supervisors requested a Special Meeting for the purpose of adopting the Final Redistricting Plan and Executive Vetoes, if necessary, on November 17, 2011 at 5:15 p.m.

Mary Scray -- District 23
Patrick Evans -- District 10
Bernie Erickson -- District 7
Kris Schuller -- District 18

Mark Tumpach -- District 1
Carole Andrews -- District 15
Norbert Dantine -- District 13
Pat La Violette -- District 14

Daniel Haefs -- District 6
Robert Miller -- District 5
Tom Lund -- District 25
Tony Theisen -- District 4
Guy Zima -- District 9

Patrick Moynihan -- District 22
Patrick Wetzel -- District 21
Tim Carpenter -- District 24
Mike Fleck -- District 19

No. 14 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Late Communications:

No. 14a -- FROM SUPERVISOR THEISEN REGARDING: REQUEST TO ESTABLISH A PROBATIONARY WAGE FOR ALL NEW COUNTY EMPLOYEES.

Refer to Administration Committee and Executive Committee.

No. 14b -- FROM SUPERVISOR ERICKSON REGARDING: UPDATE ON REDUCING COUNTY BOAT LAUNCH FEES TO SENIORS (65 AND OVER) FROM \$30.00 TO \$20.00.

Refer to Education and Recreation Committee.

No. 14c -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO REVIEW THE STOPS FOR THE BOOKMOBILE TO INCLUDE MORE STOPS FOR HANDICAPPED PERSONS, ELDERLY AND OTHER UNDER SERVED PERSONS IN BROWN COUNTY.

Refer to Education and Recreation Committee.

No. 15 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 16 -- ADJOURNMENT TO THURSDAY, NOVEMBER 17, 2011 AT 5:15 P.M. , LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN, FOR "THE PURPOSE OF ADOPTING THE FINAL REDISTRICTING PLAN AND EXECUTIVE VETOES, IF NECESSARY".

A motion was made by Supervisor Fleck and seconded by Supervisor Erickson **"to adjourn to the above date and time"**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at **11:10 p.m.**

 \s\ Darlene K. Marcelle
Brown County Clerk